



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

POCLD BOARD OF TRUSTEES AGENDA

Thursday, May 23, 2019 * District Office in Newport

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: April 25, 2019 General Meeting
 - 2.3. Approval of Minutes: May 3, 2019 Special Meeting
 - 2.4. Approval of Voucher No. 20461 through Voucher No. 20495, dated April 1 – 30, 2019 in the amount of \$47,440.83
 - 2.5. Policy changes: Training & Travel, Hours of Work, removal of Signing Bonus policy
 - 2.6. New volunteers and/or employees: None
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. Other
5. DIRECTOR REPORT
 - 5.1. CIN Update
 - 5.2. Upcoming Speaking Engagements
 - 5.3. Staffing
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Rodeo Parade, June 22; Usk Parade, July 4
 - 6.2. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: June 27, 2019 @ 4:00 p.m., Metaline Falls Community Library