



## 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, October 24, 2019 \* District Office in Newport

**4:00 p.m.** Executive Session – Discussion of Director’s Evaluation

**4:30 p.m.** Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: September 25, 2019 General Meeting
  - 2.3. Approval of Voucher No. 20622 through Voucher No. 20654, dated September 1 – 30, 2019 in the amount of \$57,194.80
  - 2.4. Policy changes: Library Card Terms & Conditions, Leave, Confidentiality of Library Records and Patron Files
  - 2.5. New volunteers and/or employees:
3. 2020 BUDGET HEARING
4. PUBLIC PRESENTATIONS
5. FINANCE & FACILITIES MANAGER REPORT
  - 5.1. Monthly Reports
  - 5.2. Credit Card Expenses
  - 5.3. 2019 Projected Income & Expenses
  - 5.4. Other
6. DIRECTOR REPORT
  - 6.1 City Contracts Update
  - 6.2 Fines Discussion
  - 6.3 December Staff Day
  - 6.4 New Hours Review
  - 6.5 Other
7. UNFINISHED BUSINESS
  - 7.1.
8. NEW BUSINESS
  - 8.1. Director’s Evaluation
  - 8.2. 2020 Calendar
  - 8.3. Other
9. RECAP AND FUTURE AGENDA ITEMS
10. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: November 21, 2019 @ 4:00 p.m., District Office in Newport