



## 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

Wednesday, January 22, 2020 \* 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: November 21, 2019 General Meeting
  - 2.3. Approval of Voucher No. 20691 through Voucher No. 20714, dated November 1 – 30, 2019 in the amount of \$45,085.38
  - 2.4. Approval of Voucher No. 20715 through Voucher No. 20748, dated December 1 – 31, 2019 in the amount of \$59,794.06
  - 2.5. Policy changes:
  - 2.6. New volunteers and/or employees: Schuh, Evans, Taylor, Wood, Butler
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. 2019 Budget vs. Actual
  - 4.4. Other
5. DIRECTOR REPORT
  - 5.1. Facilities Updates
  - 5.2. Wireless Printing
  - 5.3. Website Vendor
  - 5.4. Cusick Contract
  - 5.5. Salary Study
  - 5.6. Annual Report
  - 5.7. Vacation
  - 5.8. Other
6. UNFINISHED BUSINESS
  - 6.1. Board Member Contact List
  - 6.2. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: February 27, 2020 @ 4:00 p.m., District Office in Newport