



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, June 26, 2019 * Metalines Community Library

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: May 23, 2019 General Meeting
 - 2.3. Approval of Voucher No. 20496 through Voucher No. 20520, dated May 1 – 31, 2019 in the amount of \$46,174.92
 - 2.4. Policy changes: For removal: Cooperation with other Libraries, Violence in the workplace, In-Service Training and Education; Updated: Temporary Employment, Exhibit and Display
 - 2.5. New volunteers and/or employees: Raymond, Hein, Schmidt
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. Public Levy Meetings
 - 5.2. Mailers/Publicity
 - 5.3. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: July 25, 2019 @ 4:00 p.m., District Office in Newport