



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, June 28, 2018 * Ione Public 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 24, 2018, General Meeting
 - 2.3. Approval of Voucher No. 20119 through Voucher No. 20145, dated May 1 – 31, 2018 in the amount of \$42,833.81
 - 2.4. Policy changes
 - 2.5. New volunteers and/or employees
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1 Monthly Reports
 - 4.2 Credit Card Expenses
 - 4.3 Levy Lid Lift
 - 4.4 Patron Accounts Procedures
 - 4.5 Other
5. DIRECTOR REPORT
 - 5.1. Community Meetings
 - 5.2. Budget Committee
 - 5.3. Summer Travel Schedule
 - 5.4. MOU with YES
 - 5.5. Other
6. UNFINISHED BUSINESS
 - 6.1. Strategic Planning
 - 6.2. Other
7. NEW BUSINESS
 - 7.1. Pend Oreille County Fair Booth - August 16-19
 - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: July 26, 2018 @ 4:00 p.m., District Office in Newport