



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, August 24, 2017, 5:00 PM

District Office, Newport, WA

Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: July 26, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19819 through No. 19xxx, dated July 1 through July 31, 2017, in the amount of \$
 - 2.4. New Hires/Volunteers
3. PUBLIC PRESENTATIONS
4. FINANCIAL & FACILITIES MANAGER REPORT
5. DIRECTOR'S REPORT
 - 5.1. Collections Update
 - 5.2. Survey Update
 - 5.3. Policies
 - 5.4. Mets Maintenance
 - 5.5. Newport HVAC system
 - 5.6. Friends
 - 5.7. Summer Reading Program Recap: Stats, Successes, Lessons Learned
 - 5.8. Misc.
6. UNFINISHED BUSINESS
 - 6.1. Policies Progress Plan – Jane, Mandy
 - 6.2. POC Library Fair Booth: Recap
 - 6.3. Down River Days: Recap
 - 6.4. Affair on Main Street, Plans
7. NEW BUSINESS
 - 7.1. Finance Group: Budget Progress: 10,000' View
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: September 28, 2017, District Office, Newport, WA