



**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, November 16, 2017, 10:00 AM  
District Office, Newport, WA  
Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: October 26, 2017, General Meeting
  - 2.3. Approval of Voucher No. 19907 through No. 19933, dated October 1 through October 31, 2017, in the amount of \$51,387.57
  - 2.4. Acceptance of New Hires/Volunteers (if any)
  - 2.5. Acceptance of Policy Changes, New/Revised Policies (if any)
3. MONTHLY FINANCIAL & FACILITIES MANAGER REPORT
  - 3.1. 2018 Budget Approval
  - 3.2. 2017 Budget v. Actuals takeaways
  - 3.3. 2018 Finance Committee Discussion
  - 3.4. 2018 Levy Certification
  - 3.5. Other
4. DIRECTOR'S REPORT
  - 4.1. Policies
  - 4.2. Friends of the Library
  - 4.3. Strategic Planning – Startup
  - 4.4. Other
5. UNFINISHED BUSINESS
  - 5.1. Policies Progress Plan – Jane, Mandy
  - 5.2. Holiday Events
  - 5.3. WLA Conference report – Kathie
  - 5.4. 2018 Calendar Finalization, Retreat dates
6. NEW BUSINESS
  - 6.1. 2018 Officer Election
  - 6.2. Other
7. RECAP AND FUTURE AGENDA ITEMS
8. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: tentative date: January 25, 2018, 10:00 AM, District Office, Newport, WA



