



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, October 26, 2017, 9:00 AM
District Office, Newport, WA
Regular Meeting

1. CALL TO ORDER

2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: September 28, 2017, General Meeting
 - 2.3. Approval of Voucher No. 19873 through No. 19906, dated September 1 through September 30, 2017, in the amount of \$
 - 2.4. Acceptance of New Hires/Volunteers (if any)
 - 2.5. Acceptance of Policy Changes, New/Revised Policies (if any)

3. BUDGET HEARING

4. MONTHLY FINANCIAL & FACILITIES MANAGER REPORT

5. DIRECTOR'S REPORT
 - 5.1. Collections Update
 - 5.2. Policies
 - 5.3. Mets Maintenance
 - 5.4. Friends of the Library
 - 5.5. Misc.

6. UNFINISHED BUSINESS
 - 6.1. Policies Progress Plan – Jane, Mandy
 - 6.2. Holiday Events
 - 6.3. New Board Member Recruiting

7. NEW BUSINESS
 - 7.1. 2018 Calendar Discussion
 - 7.2. Other

8. RECAP AND FUTURE AGENDA ITEMS

9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: November 16, 2017, 10:00 AM, District Office, Newport, WA

