



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, January 18, 2018 10:00 AM

District Office, Newport, WA

Regular Meeting

1. CALL TO ORDER

2. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes: November 16, 2017, General Meeting
3. Approval of Voucher No. 19935 through Voucher No. 19965, dated November 1 – 30, 2017, in the amount of \$43,558.72
4. Acceptance of New Hires/Volunteers (if any)
5. Acceptance of Policy Changes, New/Revised Policies (if any)

3. MONTHLY FINANCIAL & FACILITIES MANAGER REPORT

1. 2018 Budget Approval
2. 2017 Budget v. Actuals takeaways
3. Other

4. DIRECTOR'S REPORT

1. Policies
2. Parking
3. Ione Cleaning
4. I-tiva
5. Patron Concerns
6. Friends of the Library
7. Holiday Events recap
8. Other

5. UNFINISHED BUSINESS

1. Policies Progress Plan
2. 2018 retreat February 23, 2018 - Combine with Feb. BOT meeting?

6. NEW BUSINESS

1. Director's Annual Review
2. Other

7. RECAP AND FUTURE AGENDA ITEMS



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8. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: tentative date: February 22, 2018, 10:00 AM, District Office, Newport, WA

