



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 25, 2018 * District Office

4:00 p.m. - Executive Session - Discussion of Director's Evaluation

4:30 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: September 27, 2018, General Meeting
 - 2.3. Approval of Voucher No. 20239 through No. 20267, dated September 1 through September 30, 2018 in the amount of \$41,265.31
 - 2.4. Policy changes
 - 2.5. New volunteers and/or employees
3. BUDGET HEARING
4. PUBLIC PRESENTATIONS
5. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. 2018 Projected Income & Expenses
 - 4.4. Other
6. DIRECTOR REPORT
 - 6.1. Strategic Planning Board Input
 - 6.2. Community Meetings Wrap-Up
 - 6.3. State Distressed County Library Study
 - 6.4. Calispel Plumbing
 - 6.5. Collections Accounts
 - 6.6. Miner Digitization
 - 6.7. Other
7. UNFINISHED BUSINESS
 - 7.1. Strategic Planning
 - 7.2. Holiday Events
 - 7.3. Other
8. NEW BUSINESS
 - 8.1. Director's Evaluation
 - 8.2. 2019 Calendar Discussion
 - 8.3. Other
9. RECAP AND FUTURE AGENDA ITEMS
10. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: November 15, 2018 @ 4:00 p.m., District Office in Newport