



## 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 15, 2018 \* District Office

4:00 p.m. - Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: October 25, 2018, General Meeting
  - 2.3. Approval of Voucher No. 20268 through Voucher No. 20306, dated October 1 – 31, 2018 in the amount of \$58,216.15
  - 2.4. Policy changes
  - 2.5. New volunteers and/or employees
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. 2019 Budget Approval
  - 4.4. 2019 Levy Certification
  - 4.4. Other
5. DIRECTOR REPORT
  - 5.1. AWB Update
  - 5.2. Calispel Plumbing Invoice
  - 5.3. Job Description Updates
  - 5.4. December Fine Forgiveness
  - 5.5. Security Cameras
  - 5.6. Friends of the Library
  - 5.7. Other
6. UNFINISHED BUSINESS
  - 6.1. 2019 Meeting Calendar
  - 6.2. Other
7. NEW BUSINESS
  - 7.1. 2019 Officer Election
  - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: January 24, 2019 @ 4:00 p.m. District Office in Newport