



## 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, February 22, 2018 4:00 PM

District Office, Newport, WA

Regular Meeting

#### 1. CALL TO ORDER

#### 2. CONSENT AGENDA

1. Approval of Agenda
2. Approval of Minutes: January 18, 2018, General Meeting
3. Approval of Voucher No.
4. Approval of Voucher No.
5. Acceptance of New Hires/Volunteers (if any)
- 6.. Acceptance of Policy Changes, New/Revised Policies (if any)

#### 3. MONTHLY FINANCIAL & FACILITIES MANAGER REPORT

- 1.

#### 4. DIRECTOR'S REPORT

1. Policies
2. Ione City Council Meeting
3. Hoopla
4. Friends of the Library
5. Other

#### 5. UNFINISHED BUSINESS

2. 2018 retreat February 23, 2018

#### 6. NEW BUSINESS

1. Director's Annual Review!
2. Other

#### 7. RECAP AND FUTURE AGENDA ITEMS

#### 8. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: tentative date: March 22, 2018, 4:00 PM, District Office, Newport, WA



