**POCLD BOARD OF TRUSTEES AGENDA**

Thursday, October 22, 2020 \* District Office in Newport

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
   1. Approval of Agenda
   2. Approval of Minutes: September 16, 2020 General Meeting
   3. Approval of Voucher No. 20993 through Voucher No. 21018, dated September 1 – 30, 2020 in the amount of $54,657.76
   4. Policy changes: Social Media, Leave, Longevity Pay, Service of Process, Travel and Training
   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. 2020 Projected Income & Expenses

4.4. Other

1. DIRECTOR REPORT

5.1. Website Update

5.2. IT/Phone Reconfiguration

5.3. Reopening Update

5.4. Cusick Contract

5.5 New Newport Library Update

5.6 Other

1. UNFINISHED BUSINESS
   1. Surplus Computers
   2. Other
2. NEW BUSINESS
   1. Expiring Board Member Term
   2. November Meeting Date Change
   3. Other
3. RECAP AND FUTURE AGENDA ITEMS
4. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: November 18, 2020 @ 4:00 p.m., District Office in Newport