



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 28, 2021

4:00 p.m. Regular Meeting * District Office in Newport

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: November 18, 2020 General Meeting
 - 2.3. Approval of Voucher No. 21045 through Voucher No. 21083, dated November 1 – 30, 2020 in the amount of \$73,103.26
 - 2.4. Approval of Voucher No. 21084 through Voucher No. 21109, dated December 1 – 31, 2020 in the amount of \$77,560.09
 - 2.5. Policy changes: Workplace Injury, Longevity Revised
 - 2.6. New volunteers and/or employees:
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. Other
5. DIRECTOR REPORT
 - 5.1. FFCRA Leave
 - 5.2. DRS Review
 - 5.3. Cleaning Change
 - 5.4. Hoopla Report
 - 5.5. DocuSign
 - 5.6. Website Update
 - 5.7. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Executive Session to discuss personnel issues (estimated to last 20 minutes)
 - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: February 25, 2021 @ 4:00 p.m., District Office in Newport