



## 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 25, 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: January 28, 2021 General Meeting
  - 2.3. Approval of Voucher No. 21110 through Voucher No. 21135, dated January 1 – 31, 2021 in the amount of \$58,682.56
  - 2.4. Policy changes: Electronic Signature, Upon Separation from District
  - 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. Other
5. DIRECTOR REPORT
  - 5.1. Recruitment Update
  - 5.2. Tech Update
  - 5.3. New Website
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: March 25, 2021 @ 4:00 p.m., District Office in Newport