



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, March 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: February 25, 2021 General Meeting
 - 2.3. Approval of Voucher No. 21136 through Voucher No. 21161, dated February 1 – 28, 2021 in the amount of \$63,840.21
 - 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. DRS Audit
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Staffing Update
 - 5.2. Tech Update
 - 5.3. LinkedIn Learning
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Newport Garden Project
 - 7.2. Location for April Board Meeting
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: April 22, 2021 @ 4:00 p.m., Calispel Valley Library in Cusick