



## 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

Wednesday, June 23, 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:
  - 2.3. Approval of Voucher No. 21221 through Voucher No. 21249, dated May 1 through May 31, in the amount of \$61,246.56
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: Kelly Burdick, Ashley Barton
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. Staffing Update
  - 5.2. Community Garden
  - 5.3. Gale Databases
  - 5.4. 2022 Budget
  - 5.5. 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: July 22, 2021 @ 4:00 p.m., District Office