



## 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, July 22, 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: June 23, 2021
  - 2.3. Approval of Voucher No. 21250 through Voucher No. 21288, dated June 1 through June 30, in the amount of \$68,978.91
  - 2.4. Policy changes: Procurement, Emergency Calls
  - 2.5. New volunteers and/or employees: Gartin (see note in Director's report)
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. Volunteer Note
  - 5.2. New initiative: 1000 Books Before Kindergarten
  - 5.3. Budget & Salary Schedule Preview
  - 5.4. Hours Change
  - 5.5. Other
6. UNFINISHED BUSINESS
  - 6.1. County Fair
  - 6.2. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: August 26, 2021 @ 4:00 p.m., District Office