



## 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, September 23, 2021

3:30 Executive Session - Personnel Issues

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: August 26, 2021
  - 2.3. Approval of Voucher No. 21316 through Voucher No. 21347, dated August 1 through August 31, in the amount of \$73,742.94
  - 2.4. Policy changes: Collection Development
  - 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. State Library Grants
  - 5.2. Mets Grant
  - 5.3. Concerning Letter
  - 5.4. Building
  - 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: October 28, 2021 @ 4:00 p.m., District Office