



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, October 28, 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: September 23, 2021
 - 2.3. Approval of Minutes: September 30, 2021
 - 2.4. Approval of Voucher No. 21348 through Voucher No. 21377, dated Sept. 1 through Sept. 30, in the amount of \$66,232.92
 - 2.5. Policy changes: Longevity Pay
 - 2.6. New volunteers and/or employees: Michael Chilcote* (see 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. Mets Grant Update
 - 5.2. 2022 Budget & Salary Schedule
 - 5.3. Building
 - 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: November 18, 2021 @ 4:00 p.m., District Office