



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, November 17, 2021 * District Office in Newport

3:00 Executive Session – Discussion of Director’s Evaluation

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: October 28, 2021
 - 2.3. Approval of Voucher No. 21378 through Voucher No. 21404, dated Oct. 1 through Oct. 31, in the amount of \$59,042.06
 - 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. 2022 Levy Certification
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Mets Grant Update
 - 5.2. ARPA Grants
 - 5.3. Building
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. 2022 Meeting Calendar
 - 6.2. Director’s Evaluation
 - 6.3. 2022 Budget Approval
 - 6.4. Other
7. NEW BUSINESS
 - 7.1. 2022 Officer Election
 - 7.2. New Board Members
 - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: January 27, 2022 @ 4:00 p.m., District Office