



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, January 27, 2022 * District Office in Newport

3:00 p.m. Regular Meeting

4:00 Architectural Presentations

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: November 17, 2021
 - 2.3. Approval of Voucher No. 21405 through Voucher No. 21449, dated Nov. 1 through Nov. 30, in the amount of \$72,165.24
 - 2.4. Approval of Voucher No. 21450 through Voucher No. 21476, Dated Dec. 1 through Dec. 31, in the amount of \$82,255.19
 - 2.5. Policy changes: 5.7 Discipline & Termination
 - 2.6. New volunteers and/or employees: Kaitlyn Chantry (re-hire)
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. Programming Planning Update
 - 5.2. Staffing Changes
 - 5.3. COVID
 - 5.4. Legislative Calls
 - 5.5. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Architectural Presentations – Mets Remodel
 - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: February 24, 2022 @ 4:00 p.m., District Office