



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, May 26, 2022 * District Office in Newport

4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: April 28, 2022
 - 2.3. Approval of Voucher No. 21552 through Voucher No. 21575, dated April 1 through April 30, in the amount of \$65,587.89
 - 2.4. Policy changes:
 - 2.5. New volunteers and/or employees: Katrina Taft
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. Audit
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Annual Report
 - 5.2. Summer Planning
 - 5.3. Grants Update
 - 5.4. Tax Policy Workgroup
 - 5.5. School Partnership
 - 5.6. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Grants (LCIP / Building Communities Fund / USDA)
 - 7.2. Property
 - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: June 23, 2022 @ 4:00 p.m., District Office