



## 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, July 28, 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: June 23, 2022
  - 2.3. Approval of Voucher No. 21605 through Voucher No. 21630, dated June 1 through June 30, in the amount of \$75,123.68
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: Elenna Flanders (Ione/Mets Summer Intern)
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. Courier Contract
  - 5.3. Community Garden
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Tax Policy Workgroup
  - 6.2. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: August 25, 2022 @ 4:00 p.m., District Office