



## 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, November 17, 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: October 27, 2022
  - 2.3. Approval of Voucher No. 21725 through Voucher No. 21752, dated October 1 through October 31, 2022, in the amount of \$73,288.51
  - 2.4. Policy changes: Travel & Training
  - 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. 2023 Levy Certification
  - 4.4. 2023 Budget Approval
  - 4.5. Other
5. DIRECTOR REPORT
  - 5.1. Mets Remodel
  - 5.2. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. 2023 Meeting Calendar
  - 7.2. 2023 Officer Election
  - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: January 26, 2023 @ 4:00 p.m., District Office