



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

2023 ANNUAL RETREAT

POCLD BOARD OF TRUSTEES AGENDA

February 23rd, 2023 / 1:00 PM – 4:00 PM

POPUD Meeting Room (130 N Washington, Newport)

- 1) CALL TO ORDER
- 2) PUBLIC COMMENTS (IF APPLICABLE)
- 3) INTRODUCTIONS OF BOARD MEMBERS
- 4) SWOT ANALYSIS (STRENGTHS, WEAKNESSES, OPPORTUNITIES, AND THREATS)
 - a. Develop a one- or two-page graphic.
- 5) REVIEW 5-YEAR PLAN
 - a. What should the focus be for the next five years?
 - b. Have we achieved our goals for the prior five years?
 - c. Develop a checklist of goals for the next five years.
- 6) BREAK
- 7) POTENTIAL BUILDING SITES FOR NEWPORT BRANCH
 - a. 310 N Washington Ave, Newport
 - b. Adjacent to Schools
- 8) GRANTS (INCLUDING LIBRARY CAPITAL IMPROVEMENT GRANT)
 - a. Consider contacting legislators (via a drafted letter or otherwise)
 - b. What sources should we explore to find additional grants?
- 9) LIBRARY ADDED VALUE
 - a. What services should the library district be focusing on offering?
 - b. What value would a new library offer the community?
 - c. How do we convey the added value of the library to the community?
 - d. Should we begin communicating with the community regarding a new library?
- 10) OPEN DISCUSSION
 - a. Topics that any board member can have the board address
- 11) ADJURN