



## 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 26, 2023 \* 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: November 17, 2022
  - 2.3. Approval of Voucher No. 21753 through Voucher No. 21778, dated Nov. 1 through Nov. 30, 2022 in the amount of \$71,534.11
  - 2.4. Approval of Voucher No. 21779 through Voucher No. 21814, dated Dec. 1 through Dec. 31, 2022 in the amount of \$79,051.74
  - 2.5. Policy changes: Dress Code, Continuing Education
  - 2.6. New volunteers and/or employees:
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. New Internet Contract
  - 4.4. Board Members Contact Information
  - 4.5. Other
5. DIRECTOR REPORT
  - 5.1. Grants
  - 5.2. Staffing Update
  - 5.3. Legislative Calls
  - 5.4. Database Update
  - 5.5. Other
6. UNFINISHED BUSINESS
  - 6.1. Board Retreat
  - 6.2. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

Board Retreat: February 23, 2023 from 1:00 – 4:00 p.m., PUD Meeting Room  
General Meeting: February 24, 2023 at 4:00 p.m., District Office