



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, February 23, 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: January 26, 2022
 - 2.3. Approval of Voucher No. 21815 through Voucher No. 21848, dated Jan. 1 through Jan. 31, 2023 in the amount of \$89,286.52
 - 2.4. Policy changes: Collection Development
 - 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. Other
5. DIRECTOR REPORT
 - 5.1. Collection Development Policy Revision
 - 5.2. Annual Report
 - 5.3. 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
General Meeting: March 23, 2023 at 4:00 p.m., District Office