



## 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, March 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: February 23, 2023
  - 2.3. Approval of Voucher No. 21849 through Voucher No. 21872, dated Feb. 1 through Feb. 28, 2023 in the amount of \$67,410.43
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: Auna Jones (temporary)
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. Staffing Update
  - 5.2. Medical Leave
  - 5.3. Cusick Community Room
  - 5.3. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: April 27, 2023 at 4:00 p.m., District Office