



## **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, June 22, 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: May 25, 2023
  - 2.3. Approval of Voucher No. 21927 through Voucher No. 21955, dated May 1 through May 31, 2023 in the amount of \$72,187.72
  - 2.4. Policy changes: None
  - 2.5. New volunteers and/or employees: None
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. Ione Adventure Camp
  - 5.2. Courier Update
  - 5.3. Mets Bid
  - 5.4. 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: July 27, 2023 at 4:00 p.m., District Office