



## 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, October 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: September 27, 2023
  - 2.3. Approval of Voucher No. 22047 through Voucher No. 22073, dated Sept. 1 through Sept. 30, 2023 in the amount of \$70,424.66
  - 2.4. Policy changes: 6.1 Non-Library Generated Signage (formerly Bulletin Boards)
  - 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. Funds Transfer
  - 4.4. 2024 Budget
  - 4.5. Other
5. DIRECTOR REPORT
  - 5.1. Land Use Meetings & Surveys
  - 5.2. Mets Remodel Update
  - 5.3. Friends of the Library
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Executive Session to Discuss Personnel Issue
  - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: November 16, 2023 at 4:00 p.m., District Office