



## **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, November 16, 2023 \* District Office in Newport

3:30 Executive Session for Director's Review \* 4:00 p.m. Regular Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: October 26, 2023
  - 2.3. Approval of Voucher No. 22074 through Voucher No. 22097, dated Oct. 1 through Oct. 31, 2023 in the amount of \$92,281.63
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: Y. Lamphere
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. 2024 Levy Certification
  - 4.4. 2024 Budget Approval
  - 4.5. Other
5. DIRECTOR REPORT
  - 5.1. Newport Survey Results & Council Presentation
  - 5.2. Mets Remodel Update
  - 5.3. Staffing Update
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. 2024 Meeting Calendar
  - 7.2. 2024 Officer Election
  - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

General Meeting: January 24, 2024 at 4:00 p.m., District Office