



## 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

Wednesday, January 24, 2024 \* 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: November 16, 2023
  - 2.3. Approval of Voucher No. 22098 through Voucher No. 22123, dated Nov. 1 through Nov. 30, 2023 in the amount of \$71,753.62
  - 2.4. Approval of Voucher No. 22124 through Voucher No. 22156, dated Dec. 1 through Dec. 31, 2023 in the amount of \$80,067.70
  - 2.5. Policy changes:
  - 2.6. New volunteers and/or employees: M. McMackin
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. Newport City Council Update
  - 5.2. Mets Remodel Update
  - 5.3. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Retreat Agenda
  - 7.2. OAC Discussion
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

Board Retreat: February 29, 2024 at 1:00, TBD  
General Meeting: February 29, 2024 at 4:00 p.m., District Office