



PEND OREILLE COUNTY LIBRARY DISTRICT

District Office: 116 S Washington Street, Newport, WA 99156

800-366-3654 WWW.POCLD.ORG

2024 ANNUAL RETREAT

POCLD BOARD OF TRUSTEES AGENDA

Thursday, Feb 29, 2024 1:00- 4:00 PM

POPUD Conference Room (130 N Washington, Newport)

- 1) CALL TO ORDER
- 2) PUBLIC COMMENTS (IF APPLICABLE)
- 3) REVIEW 5-YEAR PLAN
 - Significant achievements and remaining challenges
 - Plans for next plan update
- 4) UPDATE FROM CAPITAL BUILDING COMMITTEE
- 5) PRESENTATION FROM INNOVIA with Q&A
- 6) BREAK
- 7) PRESENTATION FROM OAC with Q&A
- 8) PATH FORWARD FOR CAPITAL BUILDING FUNDING
- 9) BREAK
- 10) BYLAWS REVIEW
 - Discuss possible revisions to adopt in March monthly meeting
- 11) DIRECTOR EVALUATION
 - Share ideas for improving the process and form
- 12) GOOD OF THE ORDER
- 11) ADJURN