



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, May 23, 2024 * District Office in Newport

4:00 p.m. General Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: April 25, 2024
 - 2.3. Approval of Voucher No. 22243 through Voucher No. 22281, dated April 1 through April 30, 2024 in the amount of \$209,224.65
 - 2.4. Policy changes: Naming Policy
 - 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. Newport Facility/Grant Update
 - 5.2. Mets Construction Update
 - 5.3. Tech Incentive
 - 5.4. Trespassed Patron
 - 5.5. Other
6. UNFINISHED BUSINESS
 - 6.1. Bylaws Updates
 - 6.2. Redesign of Director Review Form
 - 6.3. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: June 27, 2024 at 4:00 p.m., District Office