



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, June 27, 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: May 23, 2024
 - 2.3. Approval of Voucher No. 22280 through Voucher No. 22305, dated May 1 through May 31, 2024 in the amount of \$95,448.55
 - 2.4. Policy changes: None
 - 2.5. New volunteers and/or employees: P. Longley
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 Grant v.1
 - 5.2. Final Mets Construction Update
 - 5.3. Commerce Capacity Grant
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Board Bylaws
 - 6.2. Director's Evaluation Changes
 - 6.3. Other
7. NEW BUSINESS
 - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: July 25, 2024 at 4:00 p.m., District Office