



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, August 22, 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: July 25, 2024
 - 2.3. Approval of Voucher No. 22340 through Voucher No. 22374, dated July 1 through July 31, 2024 in the amount of \$103,135.80
 - 2.4. Policy changes: 6.6 Eligibility of Patrons
 - 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. 2025 Preliminary Budget
 - 4.4. Other
5. DIRECTOR REPORT
 - 5.1. Resolution 24-2, Public Records Fees
 - 5.2. Public Records Update
 - 5.3. Resolution 24-3, Appointment of Agent to Receive Claim for Damages
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Bylaws Review
 - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: September 24, 2024 at 4:00 p.m., District Office