



## 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**

Tuesday, September 24, 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: August 22, 2024
  - 2.3. Approval of Voucher No. 22375 through Voucher No. 22402, dated August 1 through August 31, 2024 in the amount of \$83,527.21
  - 2.4. Policy changes: 6.23 Library Card Terms & Conditions
  - 2.5. New volunteers and/or employees:
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. LCIP Grant
  - 5.2. ARSL Report
  - 5.3. CIN Courier
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Director's Review
  - 7.2. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
General Meeting: October 24, 2024 at 4:00 p.m., District Office