



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, November 21, 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: October 24, 2024
 - 2.3. Approval of Voucher No. 22436 through Voucher No. 22462, dated October 1 through October 31, 2024 in the amount of \$95,394.79
 - 2.4. Policy changes: 3.1 Leave
 - 2.5. New volunteers and/or employees: M. Thomas
3. PUBLIC PRESENTATIONS
4. FINANCE & FACILITIES MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. 2025 Levy Certification
 - 4.4. 2025 Budget Approval
 - 4.5. Other
5. DIRECTOR REPORT
 - 5.1. Strategic Planning Update
 - 5.2. Newport Architecture RFQ
 - 5.3. Staffing Changes
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. 2025 Meeting Calendar
 - 7.2. 2025 Officer Election
 - 7.3. New Board Member
 - 7.4. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
General Meeting: January 23, 2025 at 4:00 p.m., District Office