



## 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, January 23, 2025 \* 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: November 21, 2024
  - 2.3. Approval of Voucher No. 22463 through Voucher No. 22491, dated Nov. 1 through Nov. 30, 2024 in the amount of \$78,708.02
  - 2.4. Approval of Voucher No. 22492 through Voucher No. 22521, dated Dec. 1 through Dec. 31, 2024 in the amount of \$99,106.69
  - 2.5. Policy changes:
  - 2.6. New volunteers and/or employees:
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 Contract
  - 5.2. Courier Status
  - 5.3. Library Legislative Day
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Board Introductions
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
February 27, 2025 at 4:00 p.m., District Office