



## 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, May 22, 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: April 24, 2025
  - 2.3. Approval of Voucher No. 22609 through Voucher No. 22636, dated April 1 through April 30, 2025 in the amount of \$86,443.45
  - 2.4. Policy changes: None
  - 2.5. New volunteers and/or employees: None
3. PUBLIC PRESENTATIONS
4. FINANCE MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. Other
5. DIRECTOR REPORT
  - 5.1. CIN/INL Update
  - 5.2. Newport Building Update
  - 5.3. State/Federal Funding Impacts
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. Other
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
June 26, 2025 at 4:00 p.m., District Office