



## **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, July 24, 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: June 26, 2025
  - 2.3. Approval of Minutes: July 10, 2025 Special Meeting
  - 2.4. Approval of Voucher No. 22661 through Voucher No. 22693, dated June 1 through June 30, 2025 in the amount of \$84,793.47
  - 2.5. Policy changes: None
  - 2.6. New volunteers and/or employees:
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 Update
  - 5.2. Finance Manager Succession Planning
  - 5.3. 2026 Budget
  - 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  
August 28, 2025 at 4:00 p.m., District Office