



PEND OREILLE COUNTY LIBRARY DISTRICT

POCLD BOARD OF TRUSTEES AGENDA

Wednesday, September 24, 2025 * District Office in Newport

3:30 pm Executive Session

4:00 p.m. General Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
 - 2.1. Approval of Agenda
 - 2.2. Approval of Minutes: August 28, 2025
 - 2.3. Approval of Voucher No. 22726 through Voucher No. 22748, dated August 1 through August 31, 2025 in the amount of \$76,912.77
 - 2.4. Policy changes: 4.5 Remote Work
 - 2.5. 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/ILG Update
 - 5.2. Facilities
 - 5.3. Newport Building Progress
 - 5.4. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. Director's Review
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
October 23, 2025 (Budget Hearing) at 4:00 p.m., District Office