



PEND OREILLE COUNTY LIBRARY DISTRICT

POCLD BOARD OF TRUSTEES AGENDA

Thursday, October 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: August 28 & September 24, 2025
 - 2.3. Approval of Voucher No. 22749 through Voucher No. 22781, dated September 1 through September 30, 2025 in the amount of \$79,784.10
 - 2.4. Policy changes: 4.1 Benefits for Personnel
 - 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. Newport Building Progress
 - 5.3. Other
6. UNFINISHED BUSINESS
 - 6.1. Director's Compensation
7. NEW BUSINESS
 - 7.1. Retreat Agenda
 - 7.2. Initial 2026 Budget/Salary Scale Review
 - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE

Board Retreat: November 19, 2025 at 1:00 p.m., TBD
General Meeting: November 19, 2025 at 4:00 p.m., District Office