



PEND OREILLE COUNTY LIBRARY DISTRICT

POCLD BOARD OF TRUSTEES AGENDA

Thursday, November 20, 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: October 23, 2025
 - 2.3. Approval of Voucher No. 22782 through Voucher No. 22805, dated October 1 through October 31, 2025 in the amount of \$82,707.16
 - 2.4. Policy changes: 2.2 Employee Incentive Pay & 6.28 Programming
 - 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. 2026 Levy Certification
 - 4.4. 2026 Budget Approval
 - 4.5. Other
5. DIRECTOR REPORT
 - 5.1. LMCC Report
 - 5.2. ILG Update
 - 5.3. Other
6. UNFINISHED BUSINESS
 - 6.1. Other
7. NEW BUSINESS
 - 7.1. 2026 Meeting Calendar
 - 7.2. 2026 Officer Election
 - 7.3. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE
January 22, 2026 at 4:00 p.m., District Office