



# PEND OREILLE COUNTY LIBRARY DISTRICT

## POCLD BOARD OF TRUSTEES AGENDA

Thursday, January 22, 2026 \* 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: November 20, 2025
  - 2.3. Approval of Voucher No.22806 through Voucher No.22836 dated November 3rd through November 25<sup>th</sup> in the amount of \$94,774.09.  
Approval of Voucher No.22837 through Voucher No. 22879 dated December 1<sup>st</sup> through December 23<sup>rd</sup> in the amount of \$92,530.18
  - 2.4. Policy changes:
  - 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. Potential Website Modification
  - 5.2. Library Capital Improvement Program
  - 5.3. School Bond Support Options
  - 5.4. Audit Wrap-Up
  - 5.5. Interest Reinvestment
  - 5.6. 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  
February 26, 2026 at 4:00 p.m., District Office