



# PEND OREILLE COUNTY LIBRARY DISTRICT

## **POCLD BOARD OF TRUSTEES AGENDA**

Thursday, February 19, 2026 \* WSU Extension 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: January 22, 2025
  - 2.3. Approval of Voucher No. 22880 through Voucher No. 22899 & 22923 dated January 1st through January 31st in the amount of \$95,196.83.
  - 2.4. Policy changes:
  - 2.5. New volunteers and/or employees: None
3. PUBLIC PRESENTATIONS
4. FINANCE MANAGER REPORT
  - 4.1. Monthly Reports
  - 4.2. Credit Card Expenses
  - 4.3. Other
5. DIRECTOR REPORT
  - 5.1. Ione Lease
  - 5.2. 2026 YES MOU
  - 5.3. Facilities Mtg Update
  - 5.4. Other
6. UNFINISHED BUSINESS
  - 6.1. November & December Financial Reports
7. NEW BUSINESS
  - 7.1. Other
8. RECAP AND FUTURE AGENDA ITEMS
9. ADJOURNMENT; NEXT MEETING DATE AND PLACE  
March 19, 2026 at 4:00 p.m., District Office