



# PEND OREILLE COUNTY LIBRARY DISTRICT

## POCLD BOARD OF TRUSTEES AGENDA

Thursday, March 19, 2026 \* Zoom  
4:00 p.m. General Meeting

1. CALL TO ORDER
2. CONSENT AGENDA
  - 2.1. Approval of Agenda
  - 2.2. Approval of Minutes: February 19, 2025 & Board Retreat
  - 2.3. Approval of Voucher No. 22900 through Voucher No.22937 dated February 1st through February 28th in the amount of \$87,859.48.
  - 2.4. Policy changes: 6.12 Collection Development
  - 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. Newport Restroom Remodel
  - 5.2. Library Capital Improvement Grants
  - 5.3. Patron Engagement Work
  - 5.4. 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  
April 23, 2026 at 4:00 p.m., District Office