



PEND OREILLE COUNTY LIBRARY DISTRICT

POCLD BOARD OF TRUSTEES AGENDA

Thursday, April 23, 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: March 19, 2025
 - 2.3. Approval of Voucher No.22938 through Voucher No.22980 dated March 1 through March 31,2026 in the amount of \$84,383.20.
 - 2.4. Policy changes: None
 - 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. Removal of policy 2.1 Disbursement of Salary & Expense
 - 5.2. FMLA Changes
 - 5.3. Estate Gift
 - 5.4. WA Fair Chance Act
 - 5.5. LCIP Update
 - 5.6. Restroom Remodel Update
 - 5.7. 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
May 28, 2026 at 4:00 p.m., District Office