



PEND OREILLE COUNTY LIBRARY DISTRICT

POCLD BOARD OF TRUSTEES AGENDA

Thursday, July 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: June 25, 2026
 - 2.3. Approval of Voucher No.23041 through Voucher No.23085 dated June 1 through June 30, 2026 in the amount of \$100,695.53.
 - 2.4. Policy changes: 3.2 Emergency Closures, 6.12 Collection Development
 - 2.5. New volunteers and/or employees: L. Porter (temporary, summer)
3. PUBLIC PRESENTATIONS
4. FINANCE MANAGER REPORT
 - 4.1. Monthly Reports
 - 4.2. Credit Card Expenses
 - 4.3. Other
5. DIRECTOR REPORT
 - 5.1. Programming Meeting
 - 5.2. Facilities Updates
 - 5.3. 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
August 27, 2026 at 4:00 p.m., District Office