



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, April 15, 2024 at 6:00 pm  
**LOCATION:** **In Person:** Washougal Community Library; 1661 C. Street; Washougal, WA 98671, Washougal Community Center  
**Zoom Link:** <https://us02web.zoom.us/j/3852820936>  
Meeting ID: 385 282 0936 Passcode: 270150  
Dial by your location: 206-337-9723

1. **Call to Order**
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments (limit 2 minutes each)**
5. **Consent Agenda** ACTION
  - a. Approval of the March 18, 2024 regular meeting minutes
  - b. Approval of the Claims for March 2024
6. **Reports**
  - 6.1 FVRL Organizational Report: Jennifer Giltrop INFORMATION
  - 6.2 Washougal Branch Report: Zoe Nash INFORMATION
  - 6.3 February Financial Statements: Catrina Galicz ACTION
  - 6.4 Volunteer Services: Sherry Braga INFORMATION
7. **Business**
  - 7.1 **Facilities and Finance Committee**
    - 2024 Reserve Allocation
    - Resolution 2024-03: Capital Reserve Plan ACTION
  - 7.2 **Nominating Committee**
    - Election of Board Officers: Vikram Kotwani ACTION
  - 7.3 **Surplus Authorization:** Resolution 2024-04 ACTION
  - 7.4 **2024 Legislative Session Summary:** Jennifer Giltrop INFORMATION
8. **Board Comments**
9. **Executive Session** RCW 42.30.110(1i) Litigation and RCW 42.30.410(4b) Collective Bargaining
10. **Setting for next regular meeting:** Monday, May 20, 2024 at 6:00 PM at Stevenson Community Library/Zoom
11. **Adjournment**

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Library locations: Battle Ground, Cascade Park, Goldendale, La Center, North Bonneville, Ridgefield, Stevenson, Three Creeks, Vancouver, Vancouver Mall, Washougal, White Salmon Valley, Woodland, Yacolt, Yale