



FORT VANCOUVER REGIONAL LIBRARY DISTRICT

BOARD OF TRUSTEES

AGENDA FOR PUBLIC MEETING

DATE: Monday, April 16, 2018

LOCATION: Washougal Community Center, 1681 C Street, Washougal, WA
adjacent to the Washougal Community Library

1. Call to Order

4:30-5:15 p.m. Executive Session

Topic: Real Estate: RCW 42.30.110 (1) (b) (c)

6:00 p.m. Regular Meeting

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| 2. Agenda Approval | ACTION |
| 3. Chair Announcements | INFORMATION |
| 4. Citizen Comments (limited to 3 minutes each on any topic) | |
| 5. Reports: | |
| 5.1 Facilities Report: Dave Josephson | |
| 5.2 Executive Director Report: Amelia Shelley | |
| 5.3 Finance Report: Christine Witte | |
| 6. Consent Agenda | ACTION |
| 6.1 Minutes Approval – March 19, 2018 meeting | |
| 6.2 FVRL Expenditure Approval: Reviewed by Todd Yuzuriha | |
| 7. Business | |
| 7.1 Confidentiality of Patron and Circulation Records Policy—second reading | ACTION |
| 7.2 Public Records Policy – second reading | ACTION |
| 7.3 2018 Reserve Priorities – follow up from retreat | INFORMATION |
| 7.4 Board Meeting Location | DISCUSSION |
| 7.5 Resolution 2018-4: Contract Over \$300,000 | ACTION / INFORMATION |
| 8. Branch Report | INFORMATION |
| Washougal Community Library Report: Rachael Ries | |
| 9. Board comments | INFORMATION |
| 10. Setting of next regular meeting – Monday, May 21, 2018, La Center Community Center | |
| 11. Adjournment | |