



AGENDA FOR LIBRARY BOARD MEETING

DATE: Monday, August 19, 2024 at 6:00 p.m.
LOCATION: In Person: Goldendale Community Library,
131 West Burgen Street
Goldendale, WA 98620
Virtual: Zoom Link - <https://us02web.zoom.us/j/3852820936>
Meeting ID: 385 282 0936 Passcode: 070150

- 1. Call to Order**
- 2. Agenda Approval** ACTION
- 3. Chair Announcements** INFORMATION
- 4. Public Comments (limit 2 minutes each person)**
- 5. Consent Agenda** ACTION
 - a. Approval of July 15, 2024 regular meeting minutes
 - b. Approval of Claims – July 2024
- 6. Reports**
 - 6.1 FVRL Organizational Report: Alicia Gomori INFORMATION
 - 6.2 FVRL Foundation Update: Rick Smithrud INFORMATION
 - 6.3 Goldendale Community Library Report: Terra McLeod INFORMATION
 - 6.4 Financial Statements – June 2024: Catrina Galicz INFORMATION
- 7. Business**
 - 7.1 Facilities and Finance Committee
 - a. City of Woodland – Tax Increment Finance Area Proposed INFORMATION
 - 7.2 Policy and Nominating Committee
 - a. Purchase Card Policy (2nd Reading) ACTION
 - b. Purchase Card Policy Attachment A: Purchase Card Agreement INFORMATION
 - c. Purchasing and Procurement Policy (2nd Reading) ACTION
 - d. Resolution 2024-06 MRSC Rosters (2nd Reading) ACTION
 - e. Board Reimbursement Policy (1st Reading) INFORMATION
 - f. Public Records Request Policy (1st Reading) INFORMATION
 - g. Resolution 2024-08 Public Disclosure Indexing (1st Reading) INFORMATION
- 8. Board Comments**
- 9. Next Regular Meeting:** Saturday, September 21, 2024 at 4:00 p.m. at the
Battle Ground Community Library and Zoom
- 10. Adjournment**

2018 Grand Blvd, Vancouver Washington 98661 • 360-906-5000 • fvrl.org

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