



AGENDA FOR PUBLIC MEETING

DATE: Monday, December 16, 2024 at 6:00 pm
LOCATION: **In Person:** Vancouver Community Library; 901 C Street, Columbia Room
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)**
5. **Consent Agenda** ACTION
Minutes Approval: November 14, 2024
Approval of claims: November 2024
6. **Reports**
 - 6.1 October Financial Statements: Catrina Galicz ACTION
 - 6.2 Vancouver Branch Report: Molly Blalock INFORMATION
 - 6.3 FVRL Organization Reports: Jennifer Giltrop & Alicia Gomori INFORMATION
 - 6.4 FVRL 75th Anniversary: Julian Mendez INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
2025 Budget – Public Hearing
Resolution 2024-11 2025 Budget Approval ACTION
 - 7.2 **Policy & Nominating Committee**
Election of Officers ACTION
8. **Levy Lid Lift** INFORMATION
9. **Executive Session RCW 42.30.110(1g) Personnel and RCW 42.30.410 (4b) Collective Bargaining**
10. **Resolution 2024-12 AFSCME CBA Amendment** ACTION
11. **Resolution 2024-13 Director’s Review & Compensation** ACTION
12. **Board Comments**

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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



FVRLibraries
FORT VANCOUVER REGIONAL LIBRARIES

Serving Clark, Skamania and Klickitat Counties, and
Woodland and Yale Precinct in Cowlitz County

13. Setting for next regular meeting: Tuesday, January 21 at 6:00 PM at
(Cascade Park Community Library/Zoom)

14. Adjournment

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