



AGENDA FOR PUBLIC MEETING

DATE: Tuesday, January 21, 2025 at 6:00 pm
LOCATION: **In Person:** Cascade Park Community Library; 600 NE 13th Ave,
Vancouver, Community Room
Zoom Link: <https://us02web.zoom.us/j/87566671288>
Meeting ID: 875 6667 1288
Passcode: 844432

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: December 16, 2024 Meeting
Approval of Claims: December 2024
6. **Reports**
 - 6.1 November Financial Statements: Catrina Galicz ACTION
 - 6.2 Cascade Park Community Library Branch Report: Rachael Reis INFORMATION
 - 6.3 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. Bibliocommons Introduction: Julian Mendez & Brenda Cameron INFORMATION
 - B. Resolution 2025-02: Bibliocommons Purchase ACTION
 - C. Levy Lid Lift: Jennifer Giltrop & Daniel Gotlieb, Hillis, Clark, Martin & Peterson P.S. INFORMATION
 - D. Resolution 2025-01: Levy Lid Lift ACTION
 - 7.2 **Policy and Nominating Committee**
 - A. Library Privileges Policy (*First Reading*) INFORMATION
 - 7.3 **Committee Assignments** INFORMATION
8. **Board Comments**
9. **Setting for next regular meeting:** Tuesday, February 18 at 6:00 PM at
Vancouver Community Library/Zoom
10. **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