



AGENDA FOR SPECIAL LIBRARY BOARD OF TRUSTEES MEETING

DATE: Thursday, April 3, 2025 at 4:00 pm
LOCATION: **In Person:** Vancouver Community Library, Columbia Room
901 C Street, Vancouver 98660
Zoom Link: <https://us02web.zoom.us/j/88143469620>
Meeting ID: 881 4346 9620
Passcode: 069489

1. **Call to Order** ACTION
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments**
5. **Levy Lid Lift – August 5, 2025**
 - 5.1 Staff Report 2025-06: Levy Lid Lift Service Plan Options INFORMATION
 - 5.2 Information & Engagement Strategy INFORMATION
 - 5.2 Resolution 2025-05 Levy Lid Lift Pro & Con Committees ACTION
6. **Board Comments**
7. **Setting for next regular meeting:** Monday, April 21 at 6:00 p.m.
at Washougal Community Library-Washougal Community Center/Zoom
8. **Adjournment**