



AGENDA FOR PUBLIC MEETING

DATE: Tuesday, February 20, 2024
LOCATION: In Person at Vancouver Community Library
901 C Street, Vancouver, WA, 98660
ROOM: Columbia
ZOOM: <https://us02web.zoom.us/j/3852820936>
Meeting ID: 385 282 0936 – Passcode: 070150 Or Dial: 206-337-9723

6:00 PM Regular Meeting

1. **Call to Order**
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments (limit 2 minutes each)**
5. **Consent Agenda** ACTION
 - 5.1 FVRL Expenditures Approval: Reviewed by Vikram Kotwani
 - 5.2 Minutes Approval: December 11, 2023
6. **Reports**
 - 6.1 FVRL Organizational Report: Jennifer Giltrop INFORMATION
 - 6.2 Vancouver Mall Community Library Branch Report: Brandon Cruz INFORMATION
 - 6.3 November and December Financial Statements: Christine Smith INFORMATION
 - 6.4 Recruitment Overview: Lee Strehlow INFORMATION
7. **Business**
 - 7.1 Proposed Changes to Committee Structure ACTION
 - 7.2 Finance Committee
 - Non-Resident Borrower Fee ACTION
 - Port of Ridgefield Tax Increment Financing (TIF) INFORMATION
 - Auditing Officer Procedures INFORMATION
 - 7.3 Policy Committee
 - Display and Exhibits Policy ACTION
 - Public Bulletin Boards and Distribution Areas Policy ACTION
 - 7.4 Facilities Committee
 - Woodland Library Update INFORMATION
 - Washougal Library Update INFORMATION
 - 7.5 Amended 2024 Board Meeting Schedule ACTION
8. **Executive Session RCW 42.30.110(1i) Litigation and RCW 42.30.410(4b) Collective Bargaining**
9. **AFSCME Contract**
 - 9.1 Resolution 2024-02 AFSCME CBA Ratification ACTION
10. **Setting for next regular meeting: Monday March 18, 2024 at 6:00 PM** (Three Creeks Community Library/Zoom)
11. **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