



AGENDA FOR PUBLIC MEETING

Date: Monday, September 18, 2023
Time: 6:00 PM
Location: HYBRID: Zoom Meeting /Battle Ground Community Library;
Zoom: <https://us02web.zoom.us/j/7248898607> or <https://zoom.us/join>
Meeting ID: 724 889 8607: Passcode: 136299 Or Dial: 206-337-9723

- | | |
|--|-------------|
| 1. Call to Order | |
| 2. Agenda Approval | ACTION |
| 3. Chair Announcements | INFORMATION |
| 4. Public Comments | |
| 5. Reports | |
| 5.1 Battle Ground Community Library Branch Report: Holland Christie | INFORMATION |
| 5.2 Public Services Report: Ruth Shafer | INFORMATION |
| 5.3 July Financial Statements: Attar Bhangal | INFORMATION |
| 6. Consent Agenda | |
| 6.1 Minutes Approval: August 21, 2023 | ACTION |
| 6.2 FVRL Expenditures Approval: Reviewed by Penny Love-Henslee | INFORMATION |
| 7. Business | |
| 7.1 Secretary of the Board Expectations: Kristy Morgan | DISCUSSION |
| 7.2 Surplus Authorization Request: Justin Keeler | INFORMATION |
| 7.3 Resolution 2023-18: Surplus of Damaged Outreach Cart | ACTION |
| 8. Board Comments | |
| 9. Setting for next regular meeting – Monday October 16, 2023 (Hybrid/La Center Community Library) | |
| 10. Adjournment | |