



AGENDA FOR PUBLIC MEETING

DATE: Monday, March 18, 2024
LOCATION: In Person at Three Creeks Community Library
800-NE Tenney Road, Vancouver, WA, 98685
ROOM: Meeting
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
3. Chair Announcements
4. Public Comments (limit 2 minutes each)
5. Consent Agenda ACTION
 - 5.1. Minutes Approval: February 20, 2024
6. Reports
 - 6.1. FVRL Organizational Report: Jennifer Giltrop INFORMATION
 - 6.2. FVRL Foundation Report: Rick Smithrud INFORMATION
 - 6.3. January Financial Statements: Christine Smith ACTION
 - 6.4. Three Creeks Community Library Presentation: Elizabeth Moss INFORMATION
7. Business
 - 7.1. Finance Committee
 - 2024 Reserve Allocation: Jennifer Giltrop
 - Resolution 2024-03: Capital Reserve Plan ACTION
 - 7.2. Policy Committee
 - Display and Exhibits Policy ACTION
 - Public Bulletin Boards and Distribution Areas Policy ACTION
 - Fiscal Management Policy ACTION
8. Executive Session RCW 42.30.110(1i) Litigation and RCW 42.30.410(4b) Collective Bargaining ACTION
9. Setting for next regular meeting: Monday April 15, 2024 at 6:00 pm
(Washougal Community Library/Zoom)

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