



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, October 18, 2021

**LOCATION:**

**Work Session with the Fort Vancouver Regional Library Foundation  
5pm to 5:30 pm**

1. Call to Order

**5:30 - 5:55 p.m. Executive Session**

Topic: Personnel: RCW 42.30.110 (g)

**6:00 p.m. Regular Meeting**

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|--|-------------|
| 2. Agenda Approval   | ACTION      |
| 3. Chair Announcements   | INFORMATION |
| 4. Citizen Comments (limited to 3 minutes)                           |             |
| 5. Reports:  |             |
| 5.1 Executive Director Organizational Report: Amelia Shelley         |             |
| 5.2 Stevenson Community Library report – David Wyatt, Branch Manager |             |
| 6. Consent Agenda  | ACTION      |
| 6.1 Minutes Approval – September 20, 2021 meeting                    |             |
| 6.2 FVRL Expenditure Approval: Reviewed by Kelsi Gilkey              |             |
| 6.3 VLCFA Expenditure Approval: Reviewed by Kelsi Gilkey             |             |
| 7. Business  |             |
| 7.1 Personnel Committee  |             |
| Executive Director Review  | INFORMATION |
| 7.2 Finance Committee  |             |
| 2021 Budget Revision (first reading)                                 | INFORMATION |
| 2021 Reserve Plan  | INFORMATION |
| 2022 Preliminary Budget (first reading)                              | INFORMATION |
| VLCFA Report   | INFORMATION |
| 7.3 Policy Committee   | INFORMATION |
| Fiscal Management Policy (2 <sup>nd</sup> reading)                   |             |
| Asset Management Policy (2 <sup>nd</sup> reading)                    |             |
| 7.4 Resolution 2021-12: Approval of Contract Closeout                | ACTION      |
| 8. Board comments  | INFORMATION |
| 9. Setting of next regular meeting – November 15, 2021               | TBD         |
| 10. Adjournment  |             |