



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, May 16, 2022 at 6:00pm

**LOCATION:** HYBRID: Zoom Meeting / Vancouver Community Library; 901 C Street; Columbia Room

Join Zoom Meeting <https://us02web.zoom.us/j/8625288968>

Meeting ID: 862 3528 8968; Passcode: 861414

Or Dial: +1 206 337 9723

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

1. Call to Order
2. Agenda Approval ACTION
3. Chair Announcements INFORMATION
4. Reports: INFORMATION
  - 4.1 Debt Financing Options: Duncan Brown, PFM Financial Advisors
  - 4.2 FVRL Operational Report: Mary Abler, Deputy Director
  - 4.3 La Center Community Library Branch Report: Jurinda Swingruber, Branch Manager
  - 4.4 Outreach and Community Partnerships Division Report: Justin Keeler, Director
5. Consent Agenda ACTION
  - 5.1 Minutes Approval: April 18, 2022 meeting
  - 5.2 FVRL Expenditure Approval: Reviewed by Megan Dugan
6. Business
  - 6.1 Facilities Committee
    - a. Facilities Update: Dave Josephson INFORMATION
    - b. Staff Report 2022-21: Woodland Property Surplus INFORMATION
  - 6.2 Policy Committee
    - a. Staff Report 2022-19: Vancouver meeting room fee schedule INFORMATION
    - b. Adopt revised meeting room fees for Vancouver Community Library ACTION
  - 6.3 Finance Committee
    - a. April 2022 FVRL Financial Statements INFORMATION
    - b. Staff Report 2022-20: Finance Division Update INFORMATION
  - 6.4 Board Business INFORMATION
    - a. Board Retreat – Saturday, June 25, 2022
    - b. Committee Assignments and Bill Review Schedule (DRAFT)
7. Public Comments
8. Board Comments
9. Setting of next regular meeting – Saturday, June 25, 2022 (Hybrid/Location TBD)
10. Adjournment