



AGENDA FOR BOARD RETREAT AND PUBLIC MEETING

DATE: Saturday, June 25, 2022 at 9:00am to 4:00pm
LOCATION: Woodland Community Center, 782 Park Street, Woodland, WA

The Public is welcome to attend. Limited seating will be available. Zoom option available starting at 4:00pm.

9:00am	Welcome and Work Session Logistics (Jane and Amelia)
	District Overview – Presentation (Mary)
	Ethics and By-Laws - Review and Discussion
10:30am	15 minute break
	Meeting Minutes Format – Discussion (All)
	Project Financing – Review and Discussion (All)
12:00pm	Working Lunch with the Foundation Board
1:30pm	15 minute break
	District Demographics – Analyst/Special Projects Coordinator Sam Wallin
	Building site visit/Woodland Project Update (Amelia)
	2022 YTD Budget Review (Amelia)
3:45pm	15 minute break
4:00pm	Board Meeting Join Zoom Meeting https://us02web.zoom.us/j/82667186213 Meeting ID: 826 6718 6213; Passcode: 334962 OR Dial +1 253 215 8782
	Agenda Approval
	Call to Order
	Chair Announcements
	Reports: Foundation Update: Rick Smithrud Library Services Report: Mary Abler Woodland Community Library Report: Jennifer Hauan
	Consent Agenda: Minutes Approval: May 16, 2022 FVRL Expenditure Approval: Reviewed by Kristy Morgan
	Business: Public Hearing: Surplus of Public Property Staff Report 2022-22: Woodland Library Property Surplus Resolution 2022-09: Surplus of Woodland Property
	Public Comments
	Board Comments
	Setting of Next Regular Meeting – Monday, July 18, 2022 (Hybrid/Location TBD)
	Adjournment