



**FORT VANCOUVER REGIONAL LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**

**AGENDA FOR PUBLIC MEETING**

**DATE:** Monday, November 9, 2009

**LOCATION:** Vancouver Community Library (downstairs in Library Hall)  
1007 E. Mill Plain Blvd., Vancouver, Washington

1. Call to order

**3:00 p.m. Executive Session**

Topic: Real Estate

**3:30 p.m. Board Workshop**

Topics: Facilities Planning – part 1; Discussion of overdue fines decision

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

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| 2. Agenda approval   | ACTION      |
| 3. Minutes approval – Oct. 12, 2009 regular meeting  | ACTION      |
| 4. Chair announcements   | INFORMATION |
| 5. Citizen comments (limited to 3 minutes each on any topic)   |             |
| 6. Board business  |             |
| a. FVRL expenditure approval: Reynolds   | ACTION      |
| b. Vancouver Library Capital Facility Area (VLCFA) expenditures: Reynolds  | ACTION      |
| c. Battle Ground fund expenditures: Reynolds   | ACTION      |
| d. Resolution 2009-6: 2010 Budget approval   | ACTION      |
| e. 2010 Board meeting dates  | ACTION      |
| 7. Special report  |             |
| a. Implementation plan for reducing numbers of overdues: Dugan   | INFORMATION |
| 8. Regular reports   | INFORMATION |
| a. Community libraries report: Devlin & Meisenheimer   |             |
| b. Financial report: Duitman   |             |
| c. Building projects updates: Levesque, Turpen, Ford & Ziegman   |             |
| d. FVRL Foundation update: Smithrud & Peterson   |             |
| e. Other   |             |
| 9. Executive Director's report: Ziegman  | INFORMATION |
| 10. Citizen comments (limited to 3 minutes each on any topic)  |             |
| 11. Board comments   | INFORMATION |
| 12. Setting of next meeting: Dec. 7, 2009 at the new Cascade Park Community Library (the new library will not be open yet, but the meeting room and lobby will be available for our use) |             |
| 13. Adjournment  |             |