



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

**AGENDA FOR PUBLIC MEETING**

**DATE:** Monday, March 8, 2010

**LOCATION:** Woodland Middle / High School Library, Woodland, WA

1. Call to order

**4:00 p.m. Executive Session**

Legal issues

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

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|--|-------------|
| 2. Agenda approval   | ACTION      |
| 3. Minutes approval  |             |
| a. Feb. 8, 2010 regular meeting  | ACTION      |
| b. Feb. 10, 2010 special meeting   | ACTION      |
| 4. Chair announcements   | INFORMATION |
| 5. Special report from the Yale Valley Library District Board: Kathi Wheeler                     | INFORMATION |
| 6. Citizen comments (limited to 3 minutes each on any topic)                                     |             |
| 7. Board business  |             |
| a. FVRL expenditure approval: Yee  | ACTION      |
| b. Vancouver Library Capital Facility Area (VLCFA) expenditures: Yee                             | ACTION      |
| c. Policy Review   |             |
| • Provision of Library Services to New Areas   | ACTION      |
| • Acquisition, Ownership and Operation Policy  | ACTION      |
| • Siting Library Facilities  | ACTION      |
| 8. Special Reports   | INFORMATION |
| a. Renew Washington and Training Lab Laptop grants: Amy Lee                                      |             |
| b. Current trends in FVRL libraries: Ziegman   |             |
| 9. Regular reports   | INFORMATION |
| a. Community libraries report: Devlin & Wallin   |             |
| b. Financial report: Duitman   |             |
| c. Building projects updates: Levesque, Turpen, Ford & Ziegman                                   |             |
| d. FVRL Foundation update: Smithrud & Peterson   |             |
| e. Other   |             |
| 10. Executive Director's report: Ziegman   | INFORMATION |
| 11. Citizen comments (limited to 3 minutes each on any topic)                                    |             |
| 12. Board comments   | INFORMATION |
| 13. Setting of next regular meeting: April 12-13 Board retreat at Cascade Park Community Library |             |
| 14. Adjournment  |             |