



FORT VANCOUVER REGIONAL LIBRARY DISTRICT
BOARD OF TRUSTEES

AGENDA FOR PUBLIC MEETING

DATE: Monday, January 9, 2012

LOCATION: Three Creeks Community Library, 800-C NE Tenney Road, Vancouver, Washington

1. Call to order

4:00 p.m. Executive Session

Personnel

6:00 p.m. Regular Meeting

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| 2. Welcome to New FVRL Board members | INFORMATION |
| 3. Agenda approval | ACTION |
| 4. Minutes approval – Dec. 12, 2011 regular meeting | ACTION |
| 5. Chair announcements | INFORMATION |
| 6. Citizen comments (limited to 3 minutes each on any topic) | |
| 7. Board business | |
| a. Proclamation to acknowledge 10-year anniversary of Three Creeks library | ACTION |
| b. FVRL expenditure approval: Higgins | ACTION |
| c. Vancouver Library Capital Facility Area (VLCFA) expenditures: Higgins | ACTION |
| d. 2012 Committee Assignments | INFORMATION |
| 8. Regular reports | INFORMATION |
| a. Community libraries report: Rourke & Jorgenson | |
| b. Financial report: Duitman | |
| c. FVRL Foundation update: Smithrud & Blaisdell | |
| d. Other | |
| 9. Interim Executive Director's report: Duitman | INFORMATION |
| 10. Citizen comments (limited to 3 minutes each on any topic) | |
| 11. Board comments | INFORMATION |
| 12. Setting of next meeting | |
| 13. Adjournment | |