

Serving Clark, Skamania and Klickitat Counties, and Woodland and Yale Precinct in Cowlitz County

AGENDA FOR PUBLIC MEETING

DATE: Tuesday, January 18, 2022 at 6:00pm

LOCATION: Zoom Meeting

Join Zoom Meeting https://us02web.zoom.us/j/85229157227

Meeting ID: 852 2915 7227

Passcode: 179756 OR Dial: 1 253 215 8782

6:00 p.m. Regular Meeting

1. (Call to	o Order
------	---------	---------

2.	Agenda Approval	ACTION
3.	Chair Announcements	INFORMATION
4.	Reports: 4.1 FVRL Operational Report: Mary Abler, Deputy Director 4.2 Branch Report: Cascade Park, Ryan Ellis	INFORMATION
5.	Consent Agenda 5.1 Minutes Approval: December 13, 2021 meeting 5.2 FVRL Expenditure Approval: Reviewed by Jane Higgins	ACTION
6.	Business 6.1 Finance Committee Report 6.2 Resolution 2022-04: 2022 Capital Reserve Plan 6.3 Policy Committee Report 6.4 Facilities Committee: Capital Projects Update	INFORMATION ACTION INFORMATION INFORMATION
-		

- 7. Board comments
- 8. Setting of next regular meeting Tuesday, February 22, 2022 (Virtual)
- 9. Adjournment

1007 E MILL PLAIN BLVD. VANCOUVER WASHINGTON 98663 • 360-906-5000 • www.fvrl.org

Library locations: Battle Ground, Cascade Park, Goldendale, La Center, North Bonneville, Ridgefield, Stevenson, Three Creeks, Vancouver, Vancouver Mall, Washougal, White Salmon Valley, Woodland, Yacolt, Yale