



AGENDA FOR PUBLIC MEETING

Date: October 26, 2023
Time: 5:00 PM
Location: HYBRID: Zoom Meeting /FVRL Operation Center;
Zoom: <https://us02web.zoom.us/j/7248898607> or <https://zoom.us/join>
Meeting ID: 724 889 8607: Passcode: 136299 Or Dial: 206-337-9723

1. Call to Order
2. Agenda Approval ACTION
3. Chair Announcements INFORMATION
4. Executive Session: RCW 42.30.110(1) - Personnel
5. Resolution 2023-22 Approval of Executive Director Employment Contract ACTION
6. Setting for next regular meeting – Monday, November 20, 2023
(Hybrid/Woodland Community Library)
7. Adjournment

Resolution 2023-22

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES APPROVAL OF EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT

A meeting of the Board of Trustees of the Fort Vancouver Regional Library was held on Thursday, October 26, 2023, at the FVRL Operations Center, attended by a quorum of the Board of Trustees for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, the recruitment for the next Executive Director went out on July 7, 2023 with virtual interviews on September 8 and 9, 2023. In-person interviews were held on October 10 and October 11, 2023, and

WHEREAS, per Section 5.1 Appointment, the Bylaws indicate that the Board will select and appoint a competent, qualified Executive Director consistent with [27.12.190](#) and [27.04.055](#) RCW qualifications, who will serve at their pleasure. Compensation will be fixed by mutual agreement.

WHEREAS, Ms. Jennifer Giltrop possesses the requisite qualifications for the position, and has agreed to the terms of employment, and

WHEREAS, the Personnel Committee has offered Ms. Jennifer Giltrop a Letter of Appointment for the position, and

WHEREAS, FVRL Board of Trustees' bylaws Section 5 addresses the selection and appointment of a competent, qualified Executive Director consistent with RCW [27.12.190](#) and [27.04.055](#), and

NOW, THEREFORE, BE IT RESOLVED that the Fort Vancouver Regional Library District Board of Trustees adopts Resolution 2023-22, authorizing the Board of Trustees to approve the employment of contract appointing Ms. Jennifer Giltrop as the Executive Director effective December 4, 2023.

Adopted this 26th day of October, 2023

Kristy Morgan, Chair

Megan Dugan, Vice-Chair