

FORT VANCOUVER REGIONAL LIBRARY DISTRICT
2024 Budget and Reserve Allocation Amendment
Resolution 2024-07

RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES
AUTHORIZING AN AMENDMENT TO THE 2024 BUDGET and RESERVE ALLOCATION

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held July 15, 2024, attended by a quorum of the Board 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, FVRL's Board of Trustees is responsible for the adoption and management of FVRL's budget and finances per RCW 27.12.210 (4&5), as well as setting reserve allocations per the Fiscal Management Policy, and

WHEREAS, FVRL was in a leadership transition during the 2024 budget process, two collective bargaining agreements have been adopted in 2024, an increased perspective and analysis on historical trends has been completed, and

WHEREAS, FVRL's budget should be updated during the year to reflect any unanticipated revenue and expenses incurred during the year, and

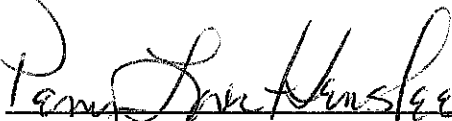
WHEREAS, The FVRL Board approved a 2024 budget of \$36,682,500 will be increased by \$690,220 to an amended 2024 budget total of \$37,372,720

NOW THEREFORE BE IT RESOLVED that Fort Vancouver Regional Library District adopts Resolution 2024-07 approving the amended 2024 budget of \$37,372,720.

Adopted this 15th day of July, 2024.



Kristy Morgan, Chair



Penny Love-Henslee, Vice Chair