



AGENDA FOR PUBLIC MEETING

DATE: Tuesday, February 18, 2025 at 6:00 pm
LOCATION: **In Person:** Vancouver Community Library, 901 C Street, Vancouver 98660
Zoom Link: <https://us02web.zoom.us/j/87566671288>
Meeting ID: 875 6667 1288
Passcode: 844432

1. **Call to Order** ACTION
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments**
5. **Consent Agenda** ACTION
 - Minutes Approval: January 21, 2025
 - Approval of claims: January 2025
6. **Reports**
 - 6.1 December 2025 Financial Statements: Catrina Galicz ACTION
 - 6.2. FVRL Foundation Update:
 - Jenny Wilkerson, Executive Director INFORMATION
 - 6.3 FVRL Organizational Report:
 - Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.4 Vancouver Mall Branch Report: Brandon Cruz INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - a. Revolving Cash Staff Report: Catrina Galicz INFORMATION
 - b. Resolution 2025-04 Revolving Cash Funds:
 - Jennifer Giltrop ACTION
 - 7.2 **Policy Committee**
 - a. Non-Resident Fee Staff Report: Jennifer Giltrop INFORMATION
 - b. Library Privileges Policy (Second Reading) ACTION
 - c. Fiscal Management Policy (First Reading) INFORMATION
8. **Board Comments**
9. **Setting for next regular meeting:** Monday, March 17 at 6:00 p.m. at Three Creeks Community Library/Zoom
- 10 **Adjournment**

2018 Grand Blvd, Vancouver Washington 98661 • 360-906-5000 • 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