



AGENDA FOR PUBLIC MEETING

DATE: Monday, June 16, 2025 at 6:00 pm
LOCATION: In Person: Ridgefield Community Library;
Allene Wodaeye Community Room
210 N Main Ave, Ridgefield, WA 98642
Zoom Link: <https://us06web.zoom.us/j/82151796387> or call in: 1 (971) 247-1195
Meeting ID: 821 5179 6387 Passcode: 664145

- 1. Call to Order**
- 2. Agenda Approval** ACTION
- 3. Chair Announcements** INFORMATION
- 4. Public Comments (limit 2 minutes each)**
- 5. Consent Agenda** ACTION
 - a. Approval of May 19, 2025 Regular Meeting Minutes
 - b. Approval of claims – May 2025
- 6. Reports**
 - 6.1 Financial Statements, April 2025: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Jennifer Giltrop INFORMATION
 - 6.3 Ridgefield Community Library Report: Sean McGill INFORMATION
- 7. Business**
 - 7.1 Facilities and Finance Committee**
Vancouver Community Library Server Room Fire: Jennifer Giltrop INFORMATION
- 8. Executive Session RCW 42.30.110(1g) Personnel**
- 9. Board Comments**
- 10. Setting for next regular meeting:** Monday, July 21 at 6:00 PM at
White Salmon Valley Community Library/Zoom
- 11. Adjournment**