



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, July 21, 2025 at 6:00 p.m.  
**LOCATION:** **In Person:** White Salmon Valley Community Library;  
77 NW Wauna Avenue, White Salmon, WA 98672  
**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  
Minutes Approval: June 16, 2025  
Approval of Claims: June 2025
6. **Reports**
  - 6.1 May Financial Statements: Catrina Galicz ACTION
  - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
  - 6.3 White Salmon Branch Report: Molly Blalock INFORMATION
  - 6.4 Bibliocommons Update: Julian Mendez INFORMATION
  - 6.5 Levy Lid Lift – August 5: Jennifer Giltrop INFORMATION
7. **Business**
  - 7.1 **Policy Committee**  
Purchasing and Procurement Policy (1<sup>st</sup> Read) INFORMATION
  - 7.2 **Facilities and Finance Committee**  
Resolution 2025-08 MRSC Rosters: Small Public Works,  
Consultant and Vender Rosters (1<sup>st</sup> Read) INFORMATION
8. **Board Comments**
9. **Setting for next regular meeting:** Monday, August 18 at 6:00 PM at  
Goldendale Community Library/Zoom
10. **Adjournment**

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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