



AGENDA FOR PUBLIC MEETING

DATE: Monday, September 15, 2025 at 6:00 pm
LOCATION: **In Person:** Woodland Community Library; Community Room
411 Lakeshore Drive, Woodland, WA 98674
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: August 18, 2025
August Claims
6. **Reports**
 - 6.1 July 2025 Financial Statements: Catrina Galicz ACTION
 - 6.2 Summer Reading 2025 Recap: Kelsey Hudson INFORMATION
 - 6.3 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.4 FVRL Foundation Report: Jenny Wilkerson INFORMATION
 - 6.5 Woodland Branch Report: Angela Duncan INFORMATION
7. **Business**
 - 7.1 **Policy Committee**
Rules of Conduct Policy (2nd reading) ACTION
Note: Current Policy included to compare with complete
rewrite of Proposed Policy Update
 - 7.2 **Facilities and Finance Committee**
2026 Budget Calendar: Catrina Galicz INFORMATION
8. **Executive Session RCW 42.30.140.(4b) Collective Bargaining**
9. **Board Comments**
10. **Setting for next regular meeting:** Monday, October 20 at 6:00 PM at
La Center Wheel Club Community Center/Zoom
11. **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