

AGENDA FOR PUBLIC MEETING

DATE: Monday, October 20, 2025 at 6:00 pm

LOCATION: In Person: La Center Wheel Club Community Center

1000 East 4th Street, La Center, WA 98629

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: September 15, 2025 Approval of Claims: September 2025

6. Reports

6.1 August Financial Statements: Catrina Galicz ACTION
6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
6.3 La Center Branch Report: Jurinda Swingruber INFORMATION
6.4 BiblioCommons Update: Julian Mendez & Lynne Caldwell INFORMATION

7. Business

7.1 Facilities and Finance Committee

2025 Budget Amendment (1st Read)

INFORMATION

- 8. Board Comments
- **9. Setting for next regular meeting:** Monday, November 17 at 6:00 p.m. at Battle Ground Community Library/Zoom
- 10. Adjournment