



AGENDA FOR PUBLIC MEETING

DATE: Monday, November 17, 2025 at 6:00 pm
LOCATION: **In Person:** Battle Ground Community Library; Meyer Memorial Trust
Community Room
1207 SE 8th Way, Battle Ground, WA 98604
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: October 20, 2025
Approval of Claims: October 2025
6. **Reports**
 - 6.1 September 2025 Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 Battle Ground Branch Report: Holland Christie INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. 2025 Budget Adjustment (2nd Read) INFORMATION
 - B. Resolution 2025-10: 2025 Budget Amendment ACTION
 - C. 2026 Budget (1st Read) INFORMATION
 - D. 2026 Property Tax Levy – Public Hearing
 - E. Resolution 2025-11: 2026 Property Tax Levy Adoption ACTION
 - 7.2 **Policy Committee**
Strategic Plan – Mission, Vision, Values and Priorities (1st Read): INFORMATION
Point North Consultants
 - 7.3 **2026 FVRL Board Meeting Schedule** ACTION
8. **Executive Session RCW 42.30.110(1g) Personnel**
9. **Board Comments**
10. **Setting for next regular meeting:** December 15 at 6:00 p.m. at
Vancouver Community Library/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