



AGENDA FOR PUBLIC MEETING

DATE: Monday, December 15, 2025 at 6:00 pm
LOCATION: **In Person:** Vancouver Community Library; Columbia Room
901 C Street, Vancouver, WA 98660
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: November 17, 2025
Approval of Claims: November 2025
6. **Reports**
 - 6.1 October Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 Vancouver Branch Report: Justin Keeler INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. 2026 Budget – Public Hearing ACTION
 - B. Resolution 2025-12: 2026 Budget Approval ACTION
 - C. Resolution 2025-13: Surplus of 2016 Mercedes Sprinter Van ACTION
 - 7.2 **Strategic Plan:** Comprehensive Facilities Plan: Group 4 INFORMATION
Architecture
 - 7.3 **Policy & Nominating Committee**
Election of Officers ACTION
8. **Executive Session RCW 42.30.110(1g) Personnel**
9. **Resolution 2025-14 Executive Director's Review** ACTION
10. **Board Comments**
11. **Setting for next regular meeting:** Monday, January 26 at 6:00 p.m. at
(Vancouver Community Library/Zoom)
12. **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