

**FORT VANCOUVER REGIONAL LIBRARY DISTRICT
2025 Budget and Reserve Allocation Amendment
Resolution 2025-10**

**RESOLUTION OF THE FORT VANCOUVER REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES
AUTHORIZING AN AMENDMENT TO THE 2025 BUDGET and RESERVE ALLOCATION**

The regular meeting of the Fort Vancouver Regional Library District (FVRL) Board of Trustees was held November 17, 2025 attended by a quorum of the Board for the conduct of such business; and, after due consideration and deliberation, the following resolution was duly passed by a majority vote of all Trustees then attending.

WHEREAS, FVRL's Board of Trustees is responsible for the adoption and management of FVRL's budget and finances per RCW 27.12.210 (4&5), as well as setting reserve allocations per the Fiscal Management Policy, and

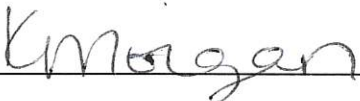
WHEREAS, FVRL experienced additional leadership transitions in the Fleet & Facilities Department thereby delaying capital projects and administration was heavily involved in both the levy lid lift and Strategic Plan and Master Facilities Plan, and

WHEREAS, FVRL's budget should be updated during the year to reflect any unanticipated revenue and expenses incurred during the year, and


WHEREAS, The FVRL Board approved a 2025 budget of \$35,288,963 will be decreased by \$1,875,365 to an amended 2025 budget total of \$33,413,598

NOW THEREFORE BE IT RESOLVED that Fort Vancouver Regional Library District adopts Resolution 2025-10 approving the amended 2025 budget of \$33,413,598.

Adopted this 17th day of November, 2025.



Kristy Morgan, Chair



Marie Coffey, Secretary