



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, January 26, 2026 at 6:00 pm  
**LOCATION:** **In Person:** Vancouver Community Library; 901 C Street, Vancouver, WA  
98660, Columbia Room  
**Zoom Link:** <https://us06web.zoom.us/j/86539660767>  
Meeting ID: 865 3966 0767  
Passcode: 620506

1. **Call to Order**
2. **Agenda Approval** ACTION
3. **Executive Session RCW 42.30.110 (1f) to receive and evaluate complaint brought against a public official**
4. **Chair Announcements** INFORMATION
5. **Public Comments (limit 2 minutes each)**
6. **Consent Agenda** ACTION  
Minutes Approval: December 15, 2025  
Approval of Claims: December 2025
7. **Reports**
  - 7.1 November Financial Statements: Catrina Galicz ACTION
  - 7.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
  - 7.3 Vancouver Mall Branch Report: Brandon Cruz INFORMATION
8. **Business**
  - 8.1 **Facilities and Finance Committee**
    - A. Staff Report 2026-01: Emergency Situation Board Communication – Vancouver Community Library Server Room Fire: Catrina Galicz INFORMATION
  - 8.2 **Strategic Plan 2026 - 2030**
    - A. Presentation by Group 4 & Point North Consultants INFORMATION
    - B. Staff Report 2026-02: Adoption of Mission, Vision Values and Strategic Priorities for the 5 – Year Strategic Plan: Jennifer Giltrop ACTION
  - 8.3 **Committee Assignments** INFORMATION
9. **Executive Session RCW 42.30.110 (1g) Personnel**
10. **Board Comments**
11. **Setting for next regular meeting:** Tuesday, February 17 at 6:00 PM at Cascade Park Community Library
12. **Adjournment**

2018 Grand Blvd, Vancouver Washington 98661 • 360-906-5000 • [fvrl.org](http://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



**FVRLibraries**  
FORT VANCOUVER REGIONAL LIBRARIES

Serving Clark, Skamania and Klickitat Counties, and  
Woodland and Yale Precinct in Cowlitz County

2018 Grand Blvd, Vancouver Washington 98661 • 360-906-5000 • [fvrl.org](http://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