



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	



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