



### AGENDA FOR PUBLIC MEETING

**DATE:** Monday, February 17, 2026 at 6:00 pm  
**LOCATION:** **In Person:** Cascade Park Community Library 600 NE 136<sup>th</sup> Ave, Vancouver, WA 98684, Community Room  
**Zoom Link:**  
<https://us06web.zoom.us/j/83384284329?pwd=OKDjYWZhZ73tayDFyl1QzzZW2fkUrKy.1>  
Meeting ID: 833 8428 4329  
Passcode: 765500

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: January 26, 2026  
Approval of Claims: January 2026
6. **Reports**
  - 6.1 December 2025 Financial Statements: Catrina Galicz ACTION
  - 6.2 FVRL Organizational Report: Jennifer Giltrop INFORMATION
  - 6.3 FVRL Foundation report: Jenny Wilkerson INFORMATION
  - 6.4 Cascade Park Branch Report: Rachael Reis INFORMATION
  - 6.5 Library of Things Report: Barrie Olmstead INFORMATION
7. **Business**
  - 7.1 **Facilities and Finance Committee**
    - A. Staff Report 2026-03: INFORMATION  
Non-Resident Borrower Fees: Jennifer Giltrop
    - B. Resolution 2026-01: Non-Resident Borrower Fee ACTION
    - C. Staff Report 2026-05: INFORMATION  
Surplus of 2008 Scion xB & 2008 Toyota Sienna: Catrina Galicz
    - D. Resolution 2026-02: Surplus of 2008 Scion xB & 2008 Toyota Sienna ACTION
  - 7.2 **Policy and Nominating Committee**
    - A. Election of Secretary ACTION
    - B. 2026-2030 Strategic Plan: Staff Report 2026-04: Grammatical Revisions - Mission/Vision/Values/Priorities: Jennifer Giltrop INFORMATION
    - C. 2026-2030 Strategic Plan: Vision/Mission/Values/Priorities ACTION  
Mission, Vision, Values and Priorities
  - 7.3 **Updated Committee Assignments** INFORMATION
8. **Board Comments**
9. **Setting for next regular meeting:** Monday, March 17 at 6:00 PM at Three Creeks Community Library/Zoom
10. **Adjournment**



# FVRLibraries

FORT VANCOUVER REGIONAL LIBRARIES

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Woodland and Yale Precinct in Cowlitz County