



AGENDA FOR PUBLIC MEETING

DATE: Monday, February 17, 2026 at 6:00 pm
LOCATION: **In Person:** Cascade Park Community Library 600 NE 136th Ave, Vancouver, WA 98684, Community Room
Zoom Link:
<https://us06web.zoom.us/j/83384284329?pwd=0KDjYWHz73tayDFyl1QzzZW2fkUrKy.1>
Meeting ID: 833 8428 4329
Passcode: 765500

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| 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: Non-Resident Borrower Fees: Jennifer Giltrop | INFORMATION |
| B. Resolution 2026-01: Non-Resident Borrower Fee | ACTION |
| C. Staff Report 2026-05: Surplus of 2008 Scion xB & 2008 Toyota Sienna: Catrina Galicz | INFORMATION |
| 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 Mission, Vision, Values and Priorities | ACTION |
| 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 | |



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