



AGENDA FOR PUBLIC MEETING

DATE: Monday, March 16, 2026 at 6:00 pm
LOCATION: **In Person:** Three Creeks Community Library; 800-C NE Tenney Road,
Vancouver, WA 98685, Meeting Room
Zoom Link:
<https://us06web.zoom.us/j/88394696272?pwd=pdegk56rGu3ipUeTCXx7KsevLt2HQN.1>
Meeting ID: 883 9469 6272
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: February 17, 2026
Approval of Claims: February 2026
6. **Reports**
 - 6.1 January Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 Three Creeks Branch Report: Elizabeth Moss INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. Staff Report 2026-07: June 1, 2026 New Open Hours INFORMATION
8. **Executive Session RCW 42.30.140(4b) Collective Bargaining and RCW 42.30.110 (1f) to receive and evaluate complaint brought against a public official**
9. **Resolution 2026-03 – CBA MOU Amendment** ACTION
10. **Board Comments**
11. **Setting for next regular meeting:** Monday, April 20 at 6:00 PM at Washougal Community Library/Zoom
12. **Adjournment**

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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