



AGENDA FOR PUBLIC MEETING

DATE: Monday, April 20, 2026 at 6:00 pm
LOCATION: **In Person:** Washougal Community Center; 1661 C. Street;
Washougal, WA 98671
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: March 16, 2026
Approval of Claims: March 2026
6. **Reports**
 - 6.1 February Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 Washougal Branch Report: Zoe Nash INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. Staff report 2026-08: Vancouver Community Library Deck Project INFORMATION
 - B. Resolution 2026-04: Authority to Negotiate a Contract for Vancouver Community Library Deck Project ACTION
8. **Board Comments**
9. **Setting for next regular meeting:** Monday, May 18, 2026 at 6:00 PM at Stevenson Community Library/Zoom
10. **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