



AGENDA FOR PUBLIC MEETING

DATE: Monday, August 17, 2026 at 6:00 pm
LOCATION: **In Person:** Cascade Park Community Library, Community Room, 600 NE 136th Ave,
Vancouver, WA 98684
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: July 20, 2026
Approval of Claims: July 2026
6. **Reports**
 - 6.1 June 2026 Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Alicia Gomori & Jennifer Giltrop INFORMATION
 - 6.3 FVRL Foundation Report: Jenny Wilkerson INFORMATION
 - 6.4 Staff Report 2026-09: Public Records Requests INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
Staff Report 2026-10: Sale of Surplus Property INFORMATION
8. **Updated 2026 Board Meeting Schedule** INFORMATION
9. **Executive Session RCW 42.30.110 (1g) Personnel and RCW 42.30.140 (4b) Collective Bargaining**
10. **Board Comments**
11. **Setting for next regular meeting:** Monday, September 21, 2026 at 6:00 PM at
Goldendale 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