



AGENDA FOR PUBLIC MEETING

DATE: Monday, October 19, 2026 at 6:00 pm
LOCATION: **In Person:** Battle Ground Community Library; 1207 SE 8th Way, Battle Ground, WA 98604, Meyer Memorial Trust Community 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: September 21, 2026
Approval of Claims: September 2026
6. **Reports**
 - 6.1 August 2026 Financial Statements: Catrina Galicz ACTION
 - 6.2 FVRL Organizational Report: Holland Christie & Jennifer Giltrop INFORMATION
 - 6.3 Battle Ground Branch Report: Evan Brangle INFORMATION
7. **Business**
 - 7.1 **Facilities and Finance Committee**
 - A. 2027 Budget (1st Read) INFORMATION
8. **2027 Board of Trustees Meeting Schedule** ACTION
9. **Executive Session RCW 42.30.110(1g) Personnel**
10. **Board Comments**
11. **Setting for next regular meeting:** Monday, November 16 at 6:00 PM at
Woodland Community Library/Zoom
12. **Adjournment**