



## AGENDA FOR PUBLIC MEETING

**DATE:** Monday, May 20, 2024 at 6:00 pm  
**LOCATION:** **In Person:** Stevenson Community Library; 120 NW Vancouver Ave, Stevenson, WA 98648  
**Zoom Link:** <https://us02web.zoom.us/j/3852820936>  
Meeting ID: 385 282 0936 Passcode: 070150  
Dial by your location: 206-337-9723

1. **Call to Order**
2. **Agenda Approval** ACTION
3. **Chair Announcements** INFORMATION
4. **Public Comments (limit 2 minutes each)**
5. **Consent Agenda** ACTION
  - a. Approval of the April 15, 2024 regular meeting minutes
  - b. Approval of the Claims for April 2024
6. **Reports**
  - 6.1 FVRL Organizational Report: Jennifer Giltrop INFORMATION
  - 6.2 Stevenson Branch Report: David Wyatt INFORMATION
  - 6.3 March Financial Statements: Catrina Galicz ACTION
  - 6.4 2024 Summer at Your Library: Kelsey Hudson INFORMATION
7. **Business**
  - 7.1 **Facilities and Finance Committee** INFORMATION
    - Port of Ridgefield – Tax Increment Area Resolution
8. **Executive Session** RCW 42.30.110(1i) Litigation and RCW 42.30.410(4b) Collective Bargaining
9. **WPEA Contract** ACTION
  - 9.1 Resolution 2024-04 WPEA CBA Ratification
10. **Board Comments**
11. **Setting for next regular meeting:** Monday, June 17, 2024 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