



AGENDA FOR PUBLIC MEETING

DATE: Monday, August 20, 2018

LOCATION: Ridgefield Community Center, 210 N Main Avenue, Ridgefield, WA (next to library)

1. Call to Order

4:30-5:15 p.m. Executive Session

Topic: Real Estate: RCW 42.30.110 (1) (b) (c); Personnel: RCW 42.30.110 (g)

6:00 p.m. Regular Meeting

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| 2. Agenda Approval | ACTION |
| 3. Chair Announcements | INFORMATION |
| 4. Citizen Comments (limited to 3 minutes each on any topic) | |
| 5. Reports: | |
| 5.1 Facilities Report: Dave Josephson | |
| 5.2 Executive Director Organizational Report: Amelia Shelley | |
| 5.3 Finance Report: Christine Witte | |
| 5.4 2017 Annual Financial Report: Christine Witte | |
| 6. Consent Agenda | ACTION |
| 6.1 Minutes Approval – July 16, 2018 meeting | |
| 6.2 FVRL Expenditure Approval: Reviewed by Portia Masterson | |
| 6.3 VLCFA Expenditure Approval: Reviewed by Portia Masterson | |
| 7. Business | |
| 7.1 Resolution 2018-9: Surplus | ACTION |
| 7.2 2019 Budget Overview | INFORMATION |
| 7.3 City of Vancouver, Vancouver School District, FVRL MOU | INFORMATION |
| 7.4 Confidentiality of Patron & Circulation Records Policy – second reading | INFORMATION |
| 7.5 Gift Acceptance Policy – second reading | INFORMATION |
| 7.6 FVRL Naming Opportunities – second reading | INFORMATION |
| 8. Branch Report | INFORMATION |
| Ridgefield Community Library Report: Sean McGill | |
| 9. Board comments | |
| 10. Setting of next regular meeting – September 17, 2018 at Battle Ground Community Library | |
| 11. Adjournment | |