

SPECIAL MEETING

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD

**Tuesday, November 10, 2015
9:30 a.m.**

Clark County Commissioners Hearing Room, 6th Floor
Public Service Center
1300 Franklin Street
Vancouver, Washington

AGENDA

1. Call to Order
2. Minutes Approval: October 14, 2014 ACTION
3. Public Hearing on 2016 Budget
& Levy Certification ACTION
(includes citizen comment period)
4. FVRL District update by new Executive Director, Amelia Shelley INFORMATION
5. Adjourn