

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
415 Airdustrial Way S.W., Olympia, WA 98501

December 11, 1985

M I N U T E S

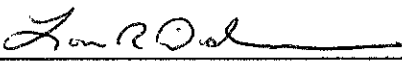
BOARD MEMBERS PRESENT:

Jean Haakenson, Chair - Member-at-Large
Carolyn Dobbs - Member-at-Large
Doris Fourre - Thurston County
Alice Harris - Mason County
Larry Parsons - Lewis County
Paul Polillo - Pacific County
Dorothy Voege - Grays Harbor County

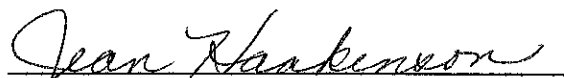
STAFF PRESENT:

Lon R. Dickerson, Library Director
Mary Ann Shaffer, Assistant Director, Public Services
Sally Loken, Assistant Director, Central Services
Michael Crose, Assistant Director, Management Services

The Board of Trustees met for a shirt-sleeve work session, 3:00-5:00 p.m., to review the 1986 budget and to outline goals with the Library Director. Chair Jean Haakenson then called the special meeting to order at 5:00 p.m. She announced that the Board of Trustees would meet in Executive Session for the purpose of planning strategy for the upcoming labor contract negotiations and to review contractual arrangements for legal counsel. The special meeting was adjourned and the Board met in Executive Session.



SECRETARY



CHAIR