

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

October 29, 1991

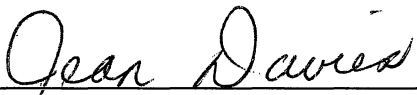
M I N U T E S

BOARD MEMBERS PRESENT: Carolyn Dobbs, President; Arthur A. Blauvelt; Jeanne Church; Jean Davies; Doris Fourre; William H. Lawrence; Helen Timm

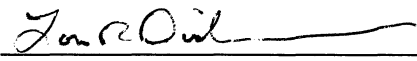
STAFF PRESENT: Michael Crose; Lon Dickerson; Mary Ann Shaffer

OTHERS PRESENT: Craig Hanson, Timberland Attorney

President Dobbs called the special meeting to order at 6:45 p.m. She called for an Executive Session for the purpose of discussing personnel matters. There was no further business and the meeting adjourned at 10:36 p.m.



PRESIDENT



SECRETARY