

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

November 11, 1991

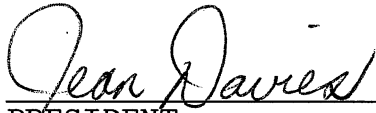
M I N U T E S

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

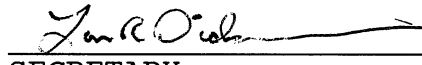
STAFF PRESENT: Lon Dickerson

OTHERS PRESENT: Craig Hanson, Timberland Attorney

President Dobbs called the special meeting to order at 10:15 a.m. She immediately called for an Executive Session for the purpose of discussing personnel matters. There was no further business and the meeting adjourned at 2:10 p.m.



PRESIDENT



SECRETARY