

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

January 6, 1994

M I N U T E S

BOARD MEMBERS PRESENT: Bill Lawrence, Acting President; Carolyn Dobbs; Doris Fourre; Helen Timm

BOARD MEMBERS EXCUSED: Art Blauvelt; Jean Davies; Janelle Williams

STAFF PRESENT: Mike Crose

Acting President Lawrence called the special meeting to order at 10:40 a.m.

AGENDA ITEM

NO.

1 1993 Tax Levy for 1994 Collection

Assessed value information was not available from all five counties so the TRL Board was unable to establish a levy rate for 1994 property tax collections at its annual meeting on December 29, 1993. This special meeting was scheduled for that purpose.

The assessed value of the library district has increased to \$13,726,084,100 and a property tax levy of \$6,669,721 has been calculated. It is necessary for the TRL Board to adopt a levy rate to generate those tax dollars.

94-01 HELEN TIMM MOVED TO ADOPT RESOLUTION NO. 94-01 SETTING A UNIFORM PROPERTY TAX LEVY RATE OF .4859/\$1,000 OF ASSESSED VALUATION AND LEVY AMOUNT OF APPROXIMATELY \$6,669,721 FOR COLLECTION IN 1994. CAROLYN DOBBS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There was no further business and the meeting adjourned at 10:42 a.m.

Jean E. Davies
President

Thomas Kuen
Secretary