

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

January 13, 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: Liane Bascou; Mike Crose

Acting President Lawrence called the special meeting to order at 9:35 a.m.

AGENDA ITEM

NO.

1 1993 Tax Levy for 1994 Collection

At a special meeting on January 6, 1994, the TRL Board adopted a 1993 property tax levy rate for collection in 1994 at 48.59 cents per \$1,000 of assessed valuation. Subsequent to the January 6 meeting, the property value certified to the library district was changed. The newly certified value of the library district did result in a calculation of a lower property tax levy rate.

The assessed value of the library district has increased to \$13,741,505,548 and a property tax levy of \$6,669,721 has been calculated.

94-02 HELEN TIMM MOVED TO ADOPT RESOLUTION NO. 94-02 REVISING THE UNIFORM PROPERTY TAX LEVY RATE FOR COLLECTION IN 1994 AT .4854/\$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 9:38 a.m.

Jean C. Davies  
President

Thelma Kuse  
Secretary