

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

January 12, 1995

M I N U T E S

BOARD MEMBERS PRESENT: Helen Timm, Vice-President; Doris Fourre; Bill Lawrence;
Janelle Williams

BOARD MEMBERS EXCUSED: Art Blauvelt; Jean Davies; Carolyn Dobbs

STAFF PRESENT: Liane Bascou; Thelma Kruse; Jim Morgan

Vice-President Timm called the special meeting to order at 5:00 p.m.

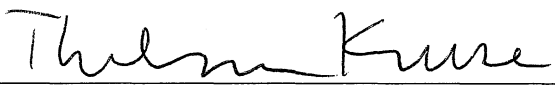
The purpose of the special meeting was to set the 1994 uniform property tax levy rate and levy amount for collection in 1995. TRL's assessed valuation for 1995 taxes is \$15,730,568,319. TRL's 1994 levy rate for 1995 collection will be 46.67 cents per thousand dollars of assessed valuation.

95-01 DORIS FOURRE MOVED TO ADOPT RESOLUTION NO. 95-01 SETTING THE 1994 UNIFORM PROPERTY TAX LEVY RATE AND LEVY AMOUNT FOR COLLECTION IN 1995; BILL LAWRENCE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There was no further business and the meeting adjourned at 5:03 p.m.



President



Secretary