

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

October 9, 1995

M I N U T E S

BOARD MEMBERS PRESENT: Art Blauvelt, President; Jean Davies; Carolyn Dobbs; Doris Fourre; Bill Lawrence; Helen Timm

BOARD MEMBER EXCUSED: Janelle Williams

STAFF PRESENT: Thelma Kruse

GUESTS PRESENT: Floyd Decker; Craig Hanson; Martin Thomas

President Blauvelt called the special meeting to order at 6:53 p.m. The purpose of the special meeting was to consider the implications of the draft classification and compensation study presented by Yarger Decker & Thomas, Inc.

95-44 HELEN TIMM MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION; CAROLYN DOBBS SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

The board went into executive session. The executive session ended at 9:37 p.m. There was no further business and the meeting adjourned.



President



Secretary