The Timberland Regional Library Board of Trustees held a public hearing on the 1998 budget pursuant to RCW 84.55.120. The public hearing began at 7:00 p.m. There were no public comments. Ms. Kruse and Ms. Epting presented information about the proposed budget for 1998 and discussed the effect that a positive vote on Referendum 47 would have on the budget.

President Williams called for an Executive Session at 8:10 p.m. pursuant to RCW 42.30.110(g) for the purpose of discussing labor relations. The Executive Session ended at 8:45 p.m.