

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

October 8, 1997

MINUTES

BOARD MEMBERS PRESENT: Janelle Williams, President; Art Blauvelt; Carolyn Dobbs; Bill Lawrence; Amory Peck

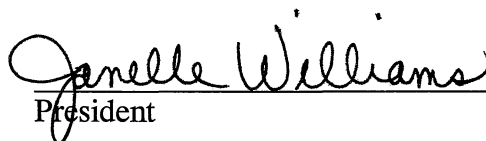
BOARD MEMBERS EXCUSED: Jean Davies; Peggy Meyer

STAFF PRESENT: Margaret Epting; Thelma Kruse; Tina Roose; Carol Saynisch; Sandra Sebbas; Barbara Winfree


GUESTS PRESENT: Mike Louisell; Tory Tjersland

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.



President



Secretary