

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

January 24, 1998

MINUTES

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

STAFF PRESENT: Thelma Kruse

GUESTS PRESENT: Kenneth Bragg; Jim Burri

President Dobbs called the special meeting to order at 9:50 a.m.

AGENDA ITEM
NO.

1 1997 Tax Levy for 1998 Collection


Since assessed value information was not yet available from all five counties, the Board was unable to establish a levy rate for 1998 property tax collection at its December 17, 1997 meeting. Timberland's assessed valuation for 1998 taxes is \$19,994,635,418. In comparison, the 1997 assessed valuation was \$18,781,826,871. The increase in Timberland's assessed valuation for 1998 over 1997 is 6.4%. TRL's 1997 levy rate for 1998 collection will be 47.44 cents per thousand dollars of assessed valuation.

98-01 ART BLAUVELT MOVED TO ADOPT RESOLUTION NO. 98-01 SETTING THE 1997 UNIFORM PROPERTY TAX LEVY RATE AND LEVY AMOUNT FOR COLLECTION IN 1998; BILL LAWRENCE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY.

There was no further business and the meeting adjourned at 9:53 a.m.



President



Secretary