

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

December 9, 1998

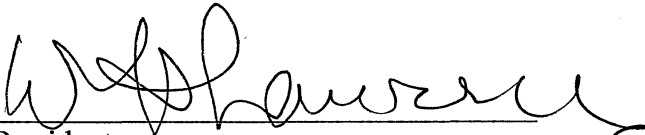
MINUTES

BOARD MEMBERS PRESENT: Peggy Meyer, President; Jean Davies; Bill Lawrence; Douglas Mah; Glen Nutter; Janelle Williams

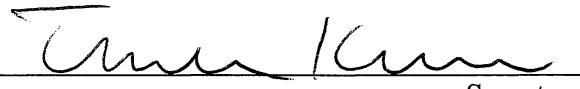
BOARD MEMBER EXCUSED: Art Blauvelt

STAFF PRESENT: Thelma Kruse

President Meyer called the special meeting to order at 6:00 p.m. She called for an Executive Session pursuant to RCW 42.30.110(g) for evaluation of personnel. The Executive Session ended at 9:15 p.m. There was no further business and the meeting adjourned.



President



Secretary