

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES RETREAT  
Panorama City, Olympic Room, Lacey, WA

October 16, 1999

MINUTES

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

STAFF PRESENT: Gwen Culp; Ellen Duffy; Thelma Kruse; Tina Roose; Liz Stroup; Mike Wessells


GUESTS PRESENT: Jim Burri; Lester Dickson; Craig Hanson

The Timberland Regional Library Board of Trustees met for their annual retreat. The retreat began at 10:15 a.m.

Items discussed were Internet Services, the PHAROS System, and implementing a review of policies. The meeting broke for lunch at 12:45 p.m. The President called for an Executive Session at 1:15 p.m. pursuant to RCW 42.30.110(g) at which TRL's legal counsel, Craig Hanson, was present. The Executive Session ended at 2:15 p.m.

There was no further discussion and the retreat ended at 2:15 p.m.

  
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President

  
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Secretary