

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

December 28, 1999

MINUTES

BOARD MEMBERS PRESENT: Bill Lawrence, Vice-President; Art Blauvelt; Ken Bragg; Jean Davies; Douglas Mah

BOARD MEMBERS EXCUSED: Peggy Meyer; Janelle Williams

STAFF PRESENT: Bette Anderson; Corene Jones-Litteer; Art Wuerth


GUEST PRESENT: Janell Bragg

Vice-President Lawrence called the special meeting to order at 7:05 p.m.


Mr. Wuerth said at the December 15, 1999 TRL Board meeting, the Board adopted the total dollar amount for 2000 collection. Assessed value information was not yet available at that time so the Board could not set the levy rate. Final assessed valuations are now available and a uniform levy rate can be determined.

99-70 ART BLAUVELT MOVED TO ADOPT RESOLUTION NO. 99-10
CERTIFYING THE MINISTERIAL CALCULATION OF THE LEVY RATE
FOR THE 1999 REGULAR TAX LEVY FOR 2000 COLLECTION; JEAN
DAVIES SECONDED THE MOTION. MOTION CARRIED
UNANIMOUSLY.

There was no further business and the meeting adjourned at 7:19 p.m.



President



Secretary