

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES BUDGET WORK SESSION
Service Center, 415 Airdustrial Way SW, Olympia, WA 98501

September 18, 2002

MINUTES

BOARD MEMBERS PRESENT: Art Blauvelt, President; Edna Fund; Peggy Meyer; Pat Shults; Gene Weaver; Janelle Williams

BOARD MEMBER EXCUSED: Ken Bragg

STAFF PRESENT: Judy Covell; Gwen Culp; Susan Hanson; Thelma Kruse; Tina Roose; Art Wuerth

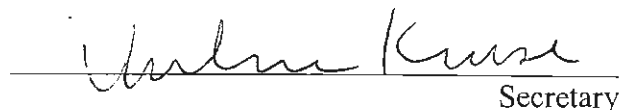
President Blauvelt called the budget work session to order at 6:15 p.m.

The agenda included revenue projections for 2003. Related to that was a discussion of the Implicit Price Deflator. The Board was presented proposed General Fund expenditures for 2003 based on the Consumer Price Index and General Fund expenditures for 2002. A copy of the 2003 General Fund estimated revenues and expenditures which was distributed at the meeting is attached to the original of these minutes.

These minutes do not include a report of the discussion because no audio tape was made and the Executive Secretary was not present.



President



Secretary