

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

December 2, 2002

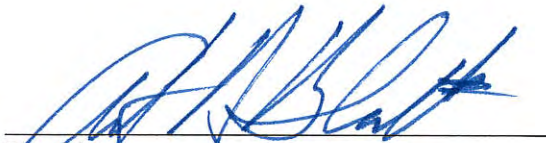
MINUTES

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

BOARD MEMBER EXCUSED: Janelle Williams

STAFF PRESENT: Thelma Kruse

President Blauvelt called the special meeting to order at 6:05 p.m. He called for an Executive Session pursuant to RCW 42.30.110(g) for evaluation of the Library Director. The Executive Session ended at 8:30 p.m. There was no further business and the meeting adjourned.



President



Secretary