

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Service Center, 415 Tumwater Boulevard SW, Tumwater, WA 98501

September 5, 2003

MINUTES

BOARD MEMBERS PRESENT: Pat Shults, Vice-President; Edna Fund; Peggy Meyer; Dick Nichols;
Gene Weaver

Vice-President Shults called the special meeting to order at 10:12 a.m. She called for an Executive Session pursuant to RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session ended at 11:34 a.m.

No action was taken and the meeting adjourned.



President



Secretary