

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING  
Service Center, 415 Tumwater Blvd. S.W., Tumwater, WA 98501

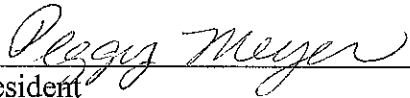
December 14, 2004

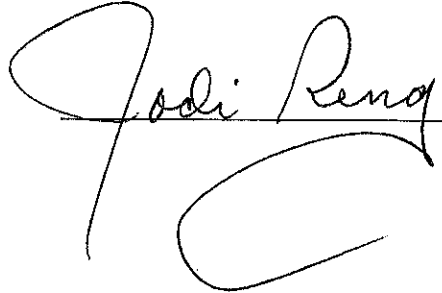
MINUTES

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

STAFF PRESENT: Jodi Reng

President Meyer called the special meeting to order at 6:30 p.m. She called for an Executive Session pursuant to RCW 42.30.110(g) for evaluation of the Library Director. The Executive Session ended at 10:15 p.m. There was no further business and the meeting adjourned.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary