

TIMBERLAND REGIONAL LIBRARY  
BOARD OF TRUSTEES  
SPECIAL TELEPHONE MEETING  
APRIL 29, 2009 8:30 A.M.

BOARD ATTENDANCE BY TELEPHONE: Judy Weaver, Dick Nichols, Edna Fund, John Braun, and Jo-Ann Andrews.

STAFF ATTENDANCE BY TELEPHONE: Jodi Reng.

GUESTS BY TELEPHONE: Maria Abramova and Robert Blackstone of Davis, Wright, Tremain; and Jim Crawford of Chubb Insurance.

President Judy Weaver called the meeting to order at 8:35 a.m. and suspended the meeting for an Executive Session pursuant to RCW 42.30.110 §(i).

The meeting was called back to order at 9:33 a.m. with no action taken. There being no further business, President Judy Weaver adjourned the meeting at 9:34 a.m.

  
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President

  
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Secretary