

TIMBERLAND REGIONAL LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING
Administrative Service Center
415 Tumwater Blvd SW Tumwater, WA 98501-5799
Monday, June 14, 2010

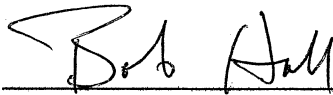
MINUTES

BOARD MEMBERS PRESENT: Edna Fund, Judy Weaver, Emmett O'Connell, Stephen Hardy, John Braun, Tom Schaeffer, and Bob Hall.

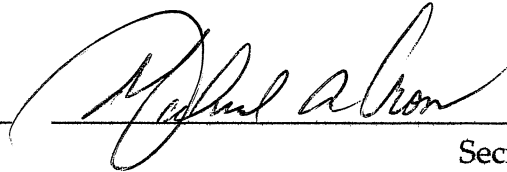
STAFF AND BOARD ATTORNEY PRESENT: Rich Park and Craig Hanson

President Bob Hall called the Board to order at 12:00 p.m. and welcomed everyone and explained the purpose of this meeting would be to go into Executive Session in order to evaluate candidate qualifications for the Executive Director position. Mr. Hall suspended the meeting for an Executive Session pursuant to RCW 42.30.110 §(m)(2) and RCW 42.30.110 §(g).

The meeting was called back to order at 2:30 p.m. at which time Judy Weaver moved to hold the June 23, 2010 Board meeting at the Vernetta Smith Chehalis Timberland Library instead of the Mountain View Timberland Library. Motion was seconded by John Braun. Motion carried. There being no further business, Bob Hall adjourned the meeting at 2:35 p.m.



President



Secretary