

Lincoln Trail Libraries System Membership Committee Meeting

Date: April 11, 2005

Time: 7:00 p.m.

Location: Lincoln Trail Libraries System

Meeting Purpose

The purpose of this meeting is to evaluate libraries for continued membership in LTLS

Desired Outcomes

By the end of this meeting we will have:

- Determined continued membership eligibility for LTLS libraries

Agenda			
Topic	Process	Who	Time
Start Ups: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles 	Describe Revise Agree	Laura	2 minutes
Continued Membership Eligibility Review–FY2004	Review Q&A Recommend	Pat/All	45 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Plus/Delta (+/Δ)	All	10 minutes