

**Lincoln Trail Libraries System
Membership Committee Meeting**

Date: December 12, 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
- Begun discussion of possible changes to the LTLS Affiliate Agency Policy

Agenda			
Topic	Process	Who	Time
Start Ups: <ul style="list-style-type: none"> • Ground Rules • Agenda • Roles 	Describe Revise Agree	Laura/Pat	2 minutes
Continued Membership Eligibility Review	Review Q&A Recommend	Pat/All	60 minutes
Discuss Affiliate Agency Policy	Review List ideas for revision Next Steps	Jan/Pat/All	30 minutes
Close Meeting: <ul style="list-style-type: none"> • Next Steps • Bin Planning • Acknowledgments • Meeting Review 	Plus/Delta (+/Δ)	All	15 minutes