

Lincoln Trail Libraries System
Board of Directors Meeting
April 21, 2008

1. Call to Order
 2. Roll Call
 3. Consent Agenda (These items will be acted upon in one motion. If discussion is requested on an item, it will be considered separately.)
 - A. Approval of Minutes of the March 17, 2008 Meeting
 - B. Approval of Treasurer's Report
 - Schedules of Checks
 - 500 Check Nos. 48269 through 48322
 - 500.1 Check Nos. 34504 through 34531
 - 500.2 Check Nos. 1089 through 1091
 - Schedules of Activity
 - 500.3 Illinois Funds-Money Market Fund
 - 500.4 The Illinois Funds-Prime Fund
 - 500.5 Main Street Bank and Trust Grant Account
 - 500.6 Illinois Funds OCLC Account
 - 500.7 Main Street Bank and Trust OCLC Checking
 - 500.8 Illinois Funds OCLC Prime Investment
 - Investment Summary as of March 31, 2008
 - Petty Cash Report as March 31, 2008
 - Income Statements/Balance Sheets: March 2008
 - All Funds Balance Sheet
 - All Funds Income Statement
 - General Fund Balance Sheet
 - General Fund Income Statement
 - Automation Fund Balance Sheet
 - Automation Income Statement
 - Cooperative Service Fund Balance Sheet
 - Cooperative Service Income Statement
4. Public Comments
5. President's Report – James P. Quisenberry
6. Executive Director's Report – Jan Ison
 - Executive Director's Report for March 2008
 - Consultants' Report for March 2008
 - Statistical Summary for March 2008
 - Financial Update

7. Committee Reports

- Budget/Finance Committee

Minutes of the April 7, 2008 Budget/Finance Committee Meeting

Action Item No. 2008-21 Budget Revision and Fund Designations and Attachments

Action Item No. 2008-22 Salary and Hourly Pay Grade Schedule Revision

Action Item No. 2008-23 Retirement Payout of Sick Leave

- Building Committee

Minutes of the April 16, 2008 Meeting

- Membership Committee

Action Item No. 2008-24 Membership Review-Continued Eligibility

Action Item No. 2008-25 Membership Review-Continued Eligibility with Concerns

Action Item No. 2008-26 Membership Status Changes-Thomasboro Grade School, Hoopeston Area CUSD #11, Schlarman High School, National Council of Teachers of English

8. ISL Report – Cyndy Colletti

9. Unfinished Business

- Bylaws Revision

Action Item No. 2008-19 Revision of Lincoln Trail Libraries System Bylaws

Bylaws Revision

- Personnel Policy

Action Item No. 2008-20 Revision of LTLS Personnel Policy

10. New Business

11. Discussion/Planning

- Technology Plan

12. Announcements

13. Other Informational Material

- Travel Expense Voucher