

# **Action Item**

*Lincoln Trail Libraries System  
August 18, 2008*

**Action Item No.:** 2009-4

**Subject:** Board of Director Nominations

**Recommended by:** Nominating Committee

**Adopted:**

The Nominating Committee met on August 18 to prepare the slate of candidates for the Board of Directors election. The Nominating Committee recommends that the Board authorize the Nominating Committee to complete the slate so that ballots can be distributed members. Ballots will be opened and counted and the election results certified at the September Board meeting.

Public Library Trustee Director – 3-year term  
Rochelle Funderburg,

Public Library Trustee Director - 3-year term  
Roseanne Reidner

Public Library Trustee Director - 3-year term  
LaVonne Gillespie

Public Library Interest Director - 3 year term

School Library Interest Director – 3-year term  
Anieta Trame

Special Library Intrest Director - 3-year term