

Action Item

*Lincoln Trail Libraries System
February 16, 2009*

Action Item No.: 2009-23

Subject: Membership Review – Continued Eligibility with Concerns

Recommended by: Membership Committee

Adopted: February 16, 2009

The Lincoln Trail Libraries System Board of Directors Membership Committee reviewed FY2008 Annual Profile Summaries and membership eligibility during its meeting on February 16, 2009. The following libraries were determined eligible for continuing membership with concerns, based on FY2008 Annual Profile Summary data.

A. Herr Smith & E.E. Smith Loda Township Library (fiscal resources)
Carle Foundation Hospital Library (fiscal resources)
Community Unit School District #6 of Edgar County (staff)
Jamaica Community Unit School District #12 (staff)
Kansas Community Unit School District #3 (staff)
Tolono Public Library District (fiscal resources)