

Action Item

***Lincoln Trail Libraries System
February 16, 2009***

Action Item No.: 2009-25

Subject: Membership Change – Potomac Public Library

Recommended by: Membership Committee

Adopted: February 16, 2009

LTLS received a letter from the Board President of the Potomac Public Library, indicating that this library is discontinuing its membership in Lincoln Trail Libraries System effective January 31, 2009. The library is faced with an extreme budget situation, with no future improvement expected, and can no longer afford to hire staff for the library.

The LTLS Membership Committee regretfully recommends that this long-time member of LTLS be removed from the list of LTLS member libraries.