

Action Item

*Lincoln Trail Libraries System
July 19, 2004*

Action Item No.: 2005-1

Subject: Appointment of Board Director

Recommended by: Executive Committee

Adopted:

The Lincoln Trail Libraries System Executive Committee met by phone on July 15, 2004 and recommends that the LTLS Board of Directors confirm the appointment of the following individual to the Lincoln Trail Libraries System Board of Directors. The appointed Director will serve until the next regular Board election in 2005 and will be eligible for five additional years of elected service for a total of six years.

Public Library Trustee Director
Rochelle Funderburg, Champaign Public Library