

Action Item

*Lincoln Trail Libraries System
July 18, 2005*

Action Item No.: 2006-2

Subject: Fund Transfer

Recommended by: Staff

Adopted:

The Lincoln Trail Libraries System staff recommends that the Board authorize a fund transfer of \$1,000 from the Automation Equity Fund to the Automation Fund (A300). This transfer pays for the set-up fee for LINC participation in Media Mall, a consortium of libraries coordinated by North Suburban Library System that will purchase a shared collection of digital books from OverDrive.