

Action Item

*Lincoln Trail Libraries System
July 17, 2006*

Action Item No.: 2007-1

Subject: FY2006 Fund Designations and Reserves

Recommended by: LTLS Staff

Adopted:

The LTLS staff recommends that the Board of Directors authorize the Board Executive Committee to meet prior to July 30, 2006 to determine the final fund balance designations for FY 2006.