

Action Item

*Lincoln Trail Libraries System
June 19, 2006*

Action Item No.: 2006-24

Subject: LTLS Board Meeting Schedule

Recommended by: Staff

Adopted:

The LTLS Staff recommends that the LTLS Board of Directors set 7 p.m. on the third Monday of each month as its regular meeting time for FY2007 with the exceptions indicated below. This schedule will be in effect unless otherwise determined by the Board of Directors. Meetings are scheduled as follows:

July 17, 2006	Board of Directors	7:00 p.m.
August 21, 2006	Board of Directors	7:00 p.m.
September 18, 2006	Board of Directors	7:00 p.m.
October	No meeting*	
November 20, 2006	Board of Directors	7:00 p.m.
December 18, 2006	Board of Directors	7:00 p.m.
January 2007	No meeting*	
February 19, 2007	Board of Directors	7:00 p.m.
March 19, 2007	Board of Directors	7:00 p.m.
April 16, 2007	Board of Directors	7:00 p.m.
May 21, 2007	Board of Directors	7:00 p.m.
June 18, 2007	Board of Directors	7:00 p.m.

*Member library visits