

Action Item

**Lincoln Trail Libraries System
June 20, 2005**

Action Item No.: 2005-33

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 FY2006 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 18, 2005	Board of Directors	7:00 p.m.
August	No Meeting*	
September 19, 2005	Board of Directors	7:00 p.m.
October 17, 2005	Board of Directors	7:00 p.m.
November 21, 2005	Board of Directors	7:00 p.m.
December 19, 2005	Board of Directors	7:00 p.m.
January 2006	No meeting*	
February 27, 2006	Board of Directors	7:00 p.m. (Fourth Monday)
March 20, 2006	Board of Directors	7:00 p.m.
April 17, 2006	Board of Directors	7:00 p.m.
May 15, 2006	Board of Directors	7:00 p.m.
June 19, 2006	Board of Directors	7:00 p.m.

*Member library visits