

Action Item

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

Action Item No.: 2005-34

Subject: Resolution Recognizing Board Member Carolyn Adkins

Recommended by: Staff

Adopted:

Lincoln Trail staff recommend LTLS Board of Directors approval of presentation of the following resolution recognizing Carolyn Adkins for her service on the LTLS Board of Directors:

Resolution of the Board of Directors of Lincoln Trail Libraries System

Whereas, Carolyn Adkins, Tuscola School District #301, has served as School Library Interest Director on the Lincoln Trail Libraries System Board from 2000 to 2005, and

Whereas, she has volunteered her time and talents by serving as President of the Board for two years, Vice President for one year, Treasurer for one year, Chair of the Budget/Finance Committee, and Chair of the Planning/Policy Committee,

Whereas, her term as a member of the Lincoln Trail Libraries System Board expires in June of 2005,

Now, therefore, be it resolved on June 20, 2005 that the Board of Directors and Staff of Lincoln Trail Libraries System recognize and express their appreciation to Carolyn Adkins for her dedicated service to libraries in East Central Illinois.

LINCOLN TRAIL LIBRARIES SYSTEM
BOARD OF DIRECTORS AND STAFF

Nina Pals, President

Jan Ison, Executive Director