

Action Item

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

Action Item No.: 2005-35

Subject: Resolution Recognizing Board Member Susan McKinney

Recommended by: Staff

Adopted:

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

Resolution of the Board of Directors of Lincoln Trail Libraries System

Whereas, Susan McKinney, St. Joseph Township Swearingen Memorial Library, has served as Public Library Interest Director on the Lincoln Trail Libraries System Board from 1999 to 2005, and

Whereas, she has volunteered her time and talents by serving on the Budget/Finance Committee for six years, the Personnel Committee for four years, and the Planning/Policy and Membership Committees,

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 Susan McKinney 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