

Lincoln Trail Libraries System  
Board of Directors Meeting  
June 18, 2007

1. Call to Order

2. Roll Call

3. Consent Agenda (These items will be acted upon in one motion. If discussion is requested on an item, it will be considered separately.)

A. Approval of Minutes of the May 29, 2007 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks

490 Check Nos. 47663 through 47716

490.1 Check Nos. 33881 through 33939

490.2 Check Nos. 1060 through 1061

- Schedules of Activity

490.3 Illinois Funds-Money Market Fund

490.4 The Illinois Funds-Prime Fund

490.5 Main Street Bank and Trust Grant Account

490.6 Illinois Funds OCLC Account

490.7 Main Street Bank and Trust OCLC Checking

490.8 Illinois Funds OCLC Prime Investment

Petty Cash as of May 31, 2007

Investment Summary

- Income Statements/Balance Sheets: May 2007

All Funds Balance Sheet

All Funds Income Statement

General Fund Balance Sheet

General Fund Income Statement

Automation Fund Balance Sheet

Automation Income Statement

Cooperative Service Fund Balance Sheet

Cooperative Service Income Statement

4. Public Comments

5. President's Report – James P. Quisenberry

6. Executive Director's Report – Jan Ison

Executive Director's Report for May 2007

Consultants' Report for May 2007  
Statistical Summary for May 2007

## 7. Committee Reports

- Executive Committee

Action Item No. 2007-24 Standing Rules Revision  
Standing Rules-June 2007  
Standing Rules Showing Revisions

Action Item No. 2007-25 Executive Director Evaluation  
Priorities Review June 2007  
FY2008 Priorities

Closed Session—a closed session for “(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity” or (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,” as authorized by 5 ILCS 120/2(c)(1) and 5 ILCA 120/2(c)(2).

- Membership Committee

Action Item No. 2007-26 Membership Review - Continued Eligibility with Concerns  
Action Item No. 2007-27 Membership Status Change

- Nominating Committee

Action Item No. 2007-28 FY2008 Officers of the Board of Directors

## 8. ISL Report – Cyndy Colletti

## 9. Unfinished Business

## 10. New Business

Action Item No. 2007-29 Resolution Authorizing Financial Account Deposits, Withdrawals, and Transfers

Action Item No. 2007-30 Expenditures Over \$10,000

Action Item No. 2007-31 LTLS Board Meeting Schedule

Action Item No. 2007-32 Resolution Recognizing Board Member Garold Eaglin

Action Item No. 2007-33 Resolution Recognizing Board Member Paula Kaufman

Action Item No. 2007-34 Resolution Recognizing Board Member Kathy Wickline

## 11. Discussion/Planning

## 12. Announcements

## 13. Other Informational Material

Cataloging Reorganization Report  
News Articles

City leaders tour library addition construction site, jg-tc online  
Travel Expense Voucher