

Action Item

**Lincoln Trail Libraries System
June 18, 2007**

Action Item No.: 2007-31

Subject: LTLS Board Meeting Schedule

Recommended by: Staff

Adopted:

The LTLS Staff recommends that the LTLS Board of Directors set 7:00 p.m. on the third Monday of each month as its regular meeting time for FY2008 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 16, 2007	Board of Directors	7:00 p.m.
August 2007	No meeting*	
September 17, 2007	Board of Directors**	7:00 p.m.
October 15, 2007	Board of Directors	7:00 p.m.
November 19, 2007	Board of Directors	7:00 p.m.
December 17, 2007	Board of Directors	7:00 p.m.
January 2008	No meeting*	
February 18, 2008	Board of Directors	7:00 p.m.
March 17, 2008	Board of Directors**	7:00 p.m.
April 21, 2008	Board of Directors	7:00 p.m.
May 19, 2008	Board of Directors	7:00 p.m.
June 16, 2008	Board of Directors	7:00 p.m.

*Member library visits

**Meet at a member library