

Action Item

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

Action Item No.: 2007-33

Subject: Resolution Recognizing Board Member Paula Kaufman

Recommended by: Staff

Adopted:

Lincoln Trail staff recommend that the LTLS Board of Directors approve the presentation of the following resolution recognizing Paula Kaufman for her service on the LTLS Board of Directors:

Resolution of the Board of Directors of Lincoln Trail Libraries System

Whereas, Paula Kaufman, University of Illinois Library, has served as Academic Library Interest Director on the Lincoln Trail Libraries System Board from 2001 to 2007, and

Whereas, she has volunteered her time and talents by serving as a member of the Budget/Finance and Personnel Committees for four years and a member of the Planning/Policy Committee for two years, and

Whereas, her term as a member of the Lincoln Trail Libraries System Board expires in June of 2007,

Now, therefore, be it resolved on June 18, 2007 that the Board of Directors and Staff of Lincoln Trail Libraries System recognize and express their appreciation to Paula Kaufman for her dedicated service to libraries in East Central Illinois.

LINCOLN TRAIL LIBRARIES SYSTEM
BOARD OF DIRECTORS AND STAFF

James Quisenberry, President

Jan Ison, Executive Director