

Action Item

*Lincoln Trail Libraries System
June 16, 2008*

Action Item No.: 2008-31

Subject: Terms of Office for Board of Directors

Recommended by: Staff

Adopted:

In order to assure that the terms of office for LTLS Directors match the new Board Year of October 1 to September 30, established by a change in the LTLS Bylaws in May 2008, it is recommended that the term of office for all current Board members be extended from June 30 to September 30.

It is further recommended that the current Board officers remain in their office until September 30.