

Action Item

*Lincoln Trail Libraries System
June 16, 2008*

Action Item No.: 2008-32

Subject: LTLS Board Meeting Schedule - July-September 2008

Recommended by: Staff

Adopted:

The LTLS Staff recommends that the LTLS Board of Directors meet at 7:00 p.m. on the third Monday of July, August, and September 2008. A schedule of meetings for the new Board year beginning October 1, 2008 will be presented at the September 2008 Board meeting. This schedule will be in effect unless otherwise determined by the Board of Directors.

July 21, 2008

August 18, 2008

September 15, 2008