

Lincoln Trail Libraries System
Board of Directors Meeting
March 17, 2008

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 February 18, 2008 Meeting
 - B. Approval of Treasurer's Report
 - Schedules of Checks
 - 499 Check Nos. 48207 through 48266
 - 499.1 Check Nos. 34415 through 34503
 - 499.2 Check Nos. 1086 through 1088
 - Schedules of Activity
 - 499.3 Illinois Funds-Money Market Fund
 - 499.4 The Illinois Funds-Prime Fund
 - 499.5 Main Street Bank and Trust Grant Account
 - 499.6 Illinois Funds OCLC Account
 - 499.7 Main Street Bank and Trust OCLC Checking
 - 499.8 Illinois Funds OCLC Prime Investment
 - Investment Summary as of February 29, 2008
 - Income Statements/Balance Sheets: February 2008
 - 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
 - Building Tour
 - Executive Director's Report for February 2008
 - Consultants' Report for February 2008
 - Statistical Summary for February 2008
 - Financial Update

7. Committee Reports

8. ISL Report – Cyndy Colletti

9. Unfinished Business

- Building Maintenance Updates

10. New Business

- Action Item No. 2008-18 Expenditure over \$10,000

- Bylaws Revision

Action Item No. 2008-19 Revision of Lincoln Trail Libraries System Bylaws

Bylaws Revision

- FY2009 Budget Discussion

- Personnel Policy

Action Item No. 2008-20 Revision of LTLS Personnel Policy

11. Discussion/Planning

- Southern Systems Visits

12. Announcements

- Board Vacancies

13. Other Informational Material

- Travel Expense Voucher