

# **Action Item**

*Lincoln Trail Libraries System  
May 23, 2005*

**Action Item No.:** 2005-30

**Subject:** Board of Director Nominations

**Recommended by:** Staff

**Adopted:**

The Nominating Committee has not finalized the slate of candidates for the Board of Directors election. Staff recommend that the Board authorize the Nominating Committee to complete the slate so that ballots can be mailed to all Official Representatives. Ballots will be opened and counted and the election results certified at the June Board meeting.

School Library Interest Director - 3-year term

Special Library Interest Director - 3-year term  
*Laura Barnes*

School Library Interest Director - 2-year term  
*Kathy Wickline*

Public Library Trustee Director - 3-year term  
*Rochelle Funderburg*

Public Library Trustee Director - 3-year term  
*Sharron Kreider*

Public Library Trustee Director - 3-year term

Public Library Interest Director - 3-year term