

Action Item

*Lincoln Trail Libraries System
May 31, 2006*

Action Item No.: 2006-19

Subject: Board of Director Nomination

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.

Special Library Interest Director – 3-year term