

Lincoln Trail Libraries System
Board of Directors Meeting
May 29, 2007
(Rescheduled from May 21, 2007)

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 April 23, 2007 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks

489 Check Nos. 47610 through 47662

489.1 Check Nos. 33821 through 33880

489.2 Check Nos. 1056 through 1059

- Schedules of Activity

489.3 Illinois Funds-Money Market Fund

489.4 The Illinois Funds-Prime Fund

489.5 Main Street Bank and Trust Grant Account

489.6 Illinois Funds OCLC Account

489.7 Main Street Bank and Trust OCLC Checking
Investment Summary

- Income Statements/Balance Sheets: April 2007

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

Executive Director's Report for April 2007

Consultants' Report for April 2007

Statistical Summary for April 2007

7. Committee Reports

- Budget/Finance Committee

Action Item No. 2007-17 Salary and Hourly Pay Grade Schedule Revision

Action Item No. 2007-18 FY2008 Budget

-Automation, Cooperative Service, and General Funds

-FY2008 Revenue

- Membership Committee

Action Item No. 2007-19 Membership Review - Continued Eligibility

Action Item No. 2007-20 Membership Status – Thomasboro Grade School, Schlarman High School, Hoopston Area CUSD #11

- Nominating Committee

Action Item No. 2007-21 Board of Director Nominations

8. ISL Report – Cyndy Colletti

9. Unfinished Business

10. New Business

- Action Item No. 2007-22 Revision of Standing Rules

- Action Item No. 2007-23 Resolution Regarding HB1727

11. Discussion/Planning

FY2008 Plans - FY2008 Annual Plan & Budget

12. Announcements

13. Other Informational Material

OCLC Testing WorldCat Local

Thank You Letter

Library officials excited as construction advances, jg-tc online

News Articles

Travel Expense Voucher