

Action Item

**Lincoln Trail Libraries System
May 29, 2007**

Action Item No.: 2007-21

Subject: Board of Director Nominations

Recommended by: Nominating Committee

Adopted:

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

Public Library Trustee Director – 3-year term

Public Library Trustee Director – 3-year term
Allen Lanham – 3 years of eligibility remaining

Public Library Trustee Director – 3-year term
Donna Miner - 3 years of eligibility remaining

Public Library Trustee Director – 2-year term
James P. Quisenberry – 2 years of eligibility remaining

Academic Library Interest Director – 3-year term

School Library Interest Director – 3-year term