

Action Item

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

Action Item No.: 2007-22

Subject: Revision of Standing Rules

Recommended by: Staff

Adopted:

The LTLS Staff recommends that the Board of Directors adopt the following addition to the LTLS Standing Rules and it further recommends that the Executive Director and the LTLS Executive Committee review the entire Standing Rules document prior to the June LTLS Board meeting and bring any further additions or changes to that meeting.

The following addition to the LTLS Standing Rules is recommended due to recent changes in the Open Meetings Act.

Attendance by means other than physical presence.

Provided that a quorum of the Board is physically present at the meeting place, a majority of the Board of Directors who are physically present may vote to allow a member to attend the meeting by video or audio conference if the member is prevented from physically attending because of (1) personal illness or disability, (2) employment purposes or LTLS business, or (3) family or other emergency.

a. If a member of the Board wishes to attend a meeting by means other than physical presence, the member must notify the Board Secretary, or, if the Board Secretary can not be notified, the Executive Director, before the meeting, unless advance notice is impractical.

b. If the Board votes to allow a member to attend the meeting by other means, the member shall be allowed to participate in any votes taken during the meeting.