

Lincoln Trail Libraries System  
Board of Directors Meeting  
May 27, 2008

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 21, 2008 Meeting
  - B. Approval of Treasurer's Report
    - Schedules of Checks  
501 Check Nos. 48323 through 48387  
501.1 ACH Direct Deposit  
501.2 Check Nos. 1092 through 1095
    - Schedules of Activity  
501.3 Illinois Funds-Money Market Fund  
501.4 The Illinois Funds-Prime Fund  
501.5 Main Street Bank and Trust Grant Account  
501.6 Illinois Funds OCLC Account  
501.7 Main Street Bank and Trust OCLC Checking  
501.8 Illinois Funds OCLC Prime Investment  
Investment Summary as of April 30, 2008
    - Income Statements/Balance Sheets: April 2008  
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 2008
  - Consultants' Report for April 2008
  - Statistical Summary for April 2008
  - Financial Update
7. Committee Reports

- Budget/Finance Committee
- Action Item No. 2008-28 FY2009 Budget
- Automation, Cooperative Service, and General Funds
- FY2009 Revenue

8. ISL Report – Cyndy Colletti

9. Unfinished Business

- Action Item No. 2008-27 Adoption of LTLS Bylaws Revisions
- Revised Bylaws

10. New Business

- Action Item No. 2008-29 Expenditures over \$10,000

11. Discussion/Planning

- Illinois Map Project
- WorldCat Local

12. Announcements

13. Other Informational Material

- Travel Expense Voucher
- ISL Grant Letter