

Action Item

*Lincoln Trail Libraries System
May 27, 2008*

Action Item No.: 2008-27

Subject: Adoption of LTLS Bylaws Revisions

Recommended by: Staff

Adopted:

LTLS staff presented proposed revisions to the Lincoln Trail Libraries System Bylaws at the March 17, 2008 Board of Directors meeting. At the April 21, 2008 Board meeting, the Board approved the staff recommendation to distribute the draft bylaws revisions to LTLS member libraries for comment.

LTLS staff distributed the draft electronically to the LTLS membership. Comments were due by May 19, 2008.

The major revision is a change in the beginning of the System's Board year from July 1 to October 1. If the proposed revision is approved, Board terms currently due to expire on June 30, 2008 will be extended to expire on September 30, 2008. Terms of all current Board members that expire on June 30 will be extended to expire on September 30.

LTLS staff have reviewed the member comments received. Based on the positive input from members, staff recommends that the draft revisions to the LTLS Bylaws be adopted.