

Lincoln Trail Libraries System
Board of Directors Meeting
November 19, 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 October 15, 2007 Meeting

B. Approval of Treasurer's Report

- Schedules of Checks

495 Check Nos. 47999 through 48064

495.1 Check Nos. 34197 through 34250

495.2 Check Nos. 1075 through 1076

- Schedules of Activity

495.3 Illinois Funds-Money Market Fund

495.4 The Illinois Funds-Prime Fund

495.5 Main Street Bank and Trust Grant Account

495.6 Illinois Funds OCLC Account

494.7 Main Street Bank and Trust OCLC Checking

494.8 Illinois Funds OCLC Prime Investment

Investment Summary

Petty Cash as of October 31, 2007

- Income Statements/Balance Sheets: September 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 October 2007

Consultants' Report for October 2007
Statistical Summary for October 2007
ILDS Delivery
CODI 2007 Conference Update

7. Committee Reports

8. ISL Report – Cyndy Colletti

9. Unfinished Business

Ceiling Lighting Update

10. New Business

Action Item No. 2008-9 Expenditures over \$10,000

Action Item No. 2008-10 Resolution for ISBE Endorsing Proposed Rules

Action Item No. 2008-11 Resolution for Member Libraries Regarding Proposed ISBE Rules

11. Discussion/Planning

Technology Plan

12. Announcements

13. Other Informational Material

Travel Expense Voucher

News Articles

ISL - Ask Away Information