

Action Item

*Lincoln Trail Libraries System
November 17, 2008*

Action Item No.: 2009-14

Subject: Authorization of Single Signature for checks to Health Alliance

Recommended by: Staff

Adopted:

Due to increased costs, the monthly health insurance costs are over \$10,000.00. The Finance and Investment Policy limit for the Executive Director to sign checks is \$10,000.00. The staff recommends that the Lincoln Trail Libraries System Board of Directors approve the health insurance contract for FY2009 at an annual cost of \$129,048 and authorize the LTLS Executive Director to sign the monthly checks for health insurance.