

Action Item

***Lincoln Trail Libraries System
September 18, 2006***

Action Item No.: 2007-3

Subject: Fund Transfer

Recommended by: Staff

Adopted: September 18, 2006

The LTLS Staff recommends that the Board authorize a fund transfer of \$34,779.00 from the Automation Equity Fund (700) to the Automation Fund (A300). This pays for the \$18,000.00 Annual Membership fee for My Media Mall and the \$16,779.00 for Sirsi Dynix for Horizon Software Functional Acceptance test for Rider G.