

Action Item

***Lincoln Trail Libraries System
September 24, 2007***

Action Item No.: 2008-4

Subject: Authorization of Single Signature for checks to Health Alliance

Recommended by: Staff

Adopted:

Due to increased costs and increased staff for grant projects, 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 FY2008 at an annual cost of \$133,584.00 and authorize the LTLS Executive Director to sign the monthly checks for health insurance.