



## Lincoln Trail Libraries System Board Planning Calendar

Date	Time	Location	Issues
October 27, 2008	7:00 p.m.	LTLS Headquarters	Committee Appointments New Board Photo Technology Committee Update FY 2008 Audit FY 2008 Annual Report FY 2009 Budget Amendment
November 17, 2008	7:00 p.m.	Member Library	Membership Committee Report Building and Facilities Plan Review of Standing Rules Delivery Special Report
December 15, 2008	7:00 p.m.	LTLS Headquarters	Personnel Committee report Technology Plan FY 2009 Annual Plan Report
January 2009			No Board Meeting Planned – Director and Board members visit member libraries
February 16, 2009	7:00 p.m.	LTLS Headquarters	Membership Committee
March 16, 2009	7:00 p.m.	LTLS Headquarters	FY 2009 Budget Amendment Education and Training Special Report
April 20, 2009	7:00 p.m.	LTLS Headquarters	FY 2010 Salary and Hourly Pay Grade Schedule
May 18, 2009	7:00 p.m.	LTLS Headquarters	FY 2010 Per Capita Grant Application
June 15, 2009	7:00 p.m.	LTLS Headquarters	Membership Committee Report
July 20, 2009	7:00 p.m.	Member Library	FY 2009 Fund Designation and Reserves ISL Presentation Update ALA Special Report
August 17, 2009	7:00 p.m.	LTLS Headquarters	
September 21, 2009	7:00 p.m.	LTLS Headquarters	Banking Action Item