

Action Item

*Lincoln Trail Libraries System
September 15, 2008*

Action Item No.: 2009-5

Subject: FY2009 My Media Mall Membership

Recommended by: LTLS staff

Adopted:

The LTLS staff recommends that the LTLS Board of Directors authorize the transfer of \$19,800.00 from the Automation Equity Fund to the Automation Fund. This payment is the FY09 LINC members My Media Mall Annual Membership fee.