

Action Item

*Lincoln Trail Libraries System
September 15, 2008*

Action Item No.: 2009-07

Subject: FY2009 Officers of the Board of Directors

Recommended by: Nominating Committee

Adopted:

The Lincoln Trail Libraries System Nominating Committee submits the following nominees for FY2009 officers of the Lincoln Trail Libraries System Board of Directors:

President:	Rosanne Reidner
Vice President:	Allen Lanham
Secretary:	Janet Hasten
Treasurer:	James P. Quisenberry