

Action Item

*Lincoln Trail Libraries System
September 15, 2008*

Action Item No.: 2009-10

Subject: Resolution Recognizing Board Member Laura Barnes

Recommended by: Staff

Adopted:

Lincoln Trail staff recommend that the LTLS Board of Directors approve the presentation of the following resolution recognizing Laura Barnes for her service on the LTLS Board of Directors:

Resolution of the Board of Directors of Lincoln Trail Libraries System

Whereas, Laura Barnes, Illinois Sustainable Technology Center, has served as Special Library Interest Director on the Lincoln Trail Libraries System Board from 2002 to 2008, and

Whereas, she has volunteered her time and talents by serving as a Chair of the Membership Committee for three years and member of the Membership committee for three additional years and Chair of the Planning/Policy committee for two years and member of the Planning/Policy committee for an additional year and member of the Personnel Committee for two years and the Nominating Committee for one year, and

Whereas, her term as a member of the Lincoln Trail Libraries System Board expires in September of 2008,

Now, therefore, be it resolved on September 15, 2008 that the Board of Directors and Staff of Lincoln Trail Libraries System recognize and express their appreciation to Laura Barnes for her dedicated service to libraries in East Central Illinois.

LINCOLN TRAIL LIBRARIES SYSTEM
BOARD OF DIRECTORS AND STAFF

James Quisenberry, President

Jan Ison, Executive Director