

Action Item

**Lincoln Trail Libraries System
September 15, 2008**

Action Item No.: 2009-11

Subject: LTLS Board Meeting Schedule

Recommended by: Staff

Adopted:

The LTLS Staff recommends that the LTLS Board of Directors set 7:00 p.m. on the third Monday of each month as its regular meeting time for October, 2008 - September, 2009 with the exceptions indicated below. This schedule will be in effect unless otherwise determined by the Board of Directors. Meetings are scheduled as follows:

October 27, 2008	Board of Directors*	7:00 p.m.
November 17, 2008	Board of Directors	7:00 p.m.
December 15, 2008	Board of Directors	7:00 p.m.
January 2009	No meeting**	
February 16, 2009	Board of Directors	7:00 p.m.
March 16, 2009	Board of Directors	7:00 p.m.
April 20, 2009	Board of Directors	7:00 p.m.
May 18, 2009	Board of Directors	7:00 p.m.
June 15, 2009	Board of Directors	7:00 p.m.
July 20, 2009	Board of Directors	7:00 p.m.
August 17, 2009	Board of Directors	7:00 p.m.
September 21, 2009	Board of Directors	7:00 p.m.

*4th Monday

**Member Library Visits