

# **Action Item**

**Lincoln Trail Libraries System  
September 28, 2009**

**Action Item No.:** 2010-07

**Subject:** Resolution Recognizing Board Member Virginia Erickson

**Recommended by:** Staff

**Adopted:**

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

## **Resolution of the Board of Directors of Lincoln Trail Libraries System**

Whereas, Virginia Erickson, Giertz Education Center at Krannert Art Museum, has served as Special Library Interest Director on the Lincoln Trail Libraries System Board from 2006 to 2009, and

Whereas, she has volunteered her time and talents by serving as a member of the Membership Committee for two years and member of the Planning and Policy Committee for two years, and

Whereas, her term as a member of the Lincoln Trail Libraries System Board expires in September of 2009,

Now, therefore, be it resolved on September 28, 2009 that the Board of Directors and Staff of Lincoln Trail Libraries System recognize and express their appreciation to Virginia Erickson for her dedicated service to libraries in East Central Illinois.

LINCOLN TRAIL LIBRARIES SYSTEM  
BOARD OF DIRECTORS AND STAFF

Rosanne Reidner, President

Jan Ison, Executive Director