

Lincoln Trail Libraries System Board of Directors Meeting At Illinois Heartland Library System Champaign Office 1704 W. Interstate Drive, Champaign IL

Monday, July 28, 2014, 2:00 P.M. Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Welcome to Visitors
- 4. Public Comments
- 5. Approval of minutes from June 2011 meeting
- 6. Update on Illinois Heartland Library System
- 7. Resolution to Transfer Property to Illinois Heartland Library System
- 8. Announcements
- 9. Short break to prepare minutes
- 10. Approval of minutes of July 28, 2014 meeting.
- 11. Adjournment

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