

**LIBRARY SYSTEM OF LANCASTER COUNTY
Board of Directors Meeting**

Tuesday, December 12, 2006
7:00 PM
Library System Office
1866 Colonial Village Lane, Suite 107, Lancaster

AGENDA

- | | |
|---|--|
| Call Meeting to order | Greg Diehl |
| General Comment | |
| Secretary's Report
Minutes of the November 14, 2006 Board Meeting
MOTION | Dale Reinecker |
| Treasurer's Report
Financial Reports for November 2006
MOTION | Dale Reinecker |
| President's Report | Greg Diehl |
| Presentation
Wide Area Network Upgrade | Scott Burky
Vice President, Sales & Customer Service
D&E Communications, Inc. |
| System Administrator's Report | Susan Hauer |
| District Library Report | Joyce Sands, District Consultant |
| Directors Council Report | Deb Beisell, Directors Council Liaison |
| Standing Committees | |
| Executive | Greg Diehl |
| Finance | Dale Reinecker |
| Human Resources | Bud Rettew |
| Legislative Council | Fay Snyder |
| Nominating Committee | Martin Hudacs |
| Ad Hoc Committees | |
| Bylaws | Greg Diehl |
| Joint Committee on Communication – No Report | |
| System Membership Agreement | Fay Snyder |
| Unfinished Business | |
| New Business | |
| General Comment | |
| Next Meeting | |
| Next Meeting: | Regular Meeting followed immediately by Annual Meeting
Tuesday, January 16, 2007, 7:00, System Office |
| Executive Session, if Needed | |
| Adjournment
MOTION | |