

MINUTES
North Texas Regional Library System
Board of Directors Meeting
April 18, 2006

The North Texas Regional Library System Board of Directors held a meeting on April 18, 2006 at the Botanic Garden Center, Ft. Worth, TX 76107.

Board Members Present: Bill Whiteside, Chair, Region 5
Ed Pennington, Vice-Chair, Region 6
Phil Herskowitz, Treasurer, Region 2
Randy Shaeffer, Secretary, Region 4
Barbara Chayer, Region 7
Lynne Handy, Executive Director, *ex-officio member*

Board Members Absent: Irene Lambert, Parliamentarian, Region 1
Margaret Irby Nichols, Region 3

NTRLS Staff Present: Samantha Edwards, Resource Coordinator

Guests Present: Peggy Rudd, Texas State Library and Archives Commission

A. CALL TO ORDER

Chair Bill Whiteside called the meeting to order at 12:05 pm.

B. APPROVAL OF FY 08-09 BIENNIAL BUDGET (LONG RANGE PLAN)

Randy Shaeffer moved to approve the 2008-2009 Long Range Plan as amended. Ed Pennington seconded. The motion passed.

C. ADJOURNMENT

Chair Bill Whiteside adjourned the meeting at 12:06 pm.

Approved by _____

Date _____