

**LAKE BLUFF PUBLIC LIBRARY  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

## **NOTICE OF Technology Committee Meeting**

The Technology Committee of the Lake Bluff Public Library Board of Library Trustees will meet on Wednesday, February 4<sup>th</sup>, 2015 for the purposes outlined below. Public notice per Section (5 ILCS 120/2.02 (a) of the Open Meetings Act notice of the rescheduled meeting date is hereby provided.

**Lake Bluff Public Library Board of Technology Committee Meeting  
Wednesday, February 4, 2015 at 5:00 PM  
At the Lake Bluff Public Library  
123 E. Scranton Avenue  
Lake Bluff, Illinois 60044**

### **AGENDA**

- I. Call to order (5:00pm)**
- II. Roll Call (5:00pm)**
- III. Approval of Minutes from the October 17, 2014 Technology Committee Meeting (action)(5 minutes)(5:05pm)**
- IV. Discussion of Bids for New Phone System (action)(60 minutes)(6:05pm)**
- V. Any and all other business that may properly come before this committee**
- VI. Dismissal (6:05pm)**

All regular meetings and committee meetings of the Lake Bluff Board of Library Trustees are open to the public. If you wish to attend the February 4<sup>th</sup>, 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on February 4<sup>th</sup>, 2015.