## 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 Thursday, June 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
Thursday, June 4<sup>th</sup>, 2015 at 6:30 PM
At the Lake Bluff Public Library
123 E. Scranton Avenue
Lake Bluff, Illinois 60044

## **AGENDA**

- I. Call to order (6:30pm)
- II. Roll Call (6:30pm)
- III. Approval of Minutes from the February 4, 2015 Technology Committee Meeting (action)(5 minutes)(6:35pm)
- IV. Discussion of Goals for Previous Fiscal Year and Setting of Goals for Next Fiscal Year (action)(60 minutes)(7:35pm)
- V. Any and all other business that may properly come before this committee
- VI. Adjournment (7:35pm)

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 June  $4^{th}$ , 2015 meeting and have special requirements as outlined in the Americans with Disabilities Act, please notify the Library Director, Eric Bailey, by noon on June  $4^{th}$ , 2015.