

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Technology Committee  
Tuesday, August 6, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:05 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor and Scot Butler  
Absent: Romain Wojda  
Library Staff Present: Eric Bailey  
Members of the Public: None

- 2) **Discussion of quotes received for an Integrated Library System (action)**

- a) The final proposal from *Innovative Interfaces* was discussed. **RESOLVED:** To recommend that the Board of Library Trustees approve the contract for *Innovative Interfaces* Sierra integrated library system at its next meeting.

- 3) **Any other business:**

- a) No other business was brought before the committee.

- 4) **Adjournment:** Butler moved and Kregor seconded a motion to adjourn the meeting at 6:20 p.m.

AYES: all  
NAYES: none  
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director