

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee
Tuesday, July 9, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:50 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Romain Wojda, and Scot Butler
Absent: None
Library Staff Present: Eric Bailey, Lyndy Jensen
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.

- 3) **Any other business:**

a) No other business was brought before the committee.

- 4) **Adjournment:** Wojda moved and Kregor seconded a motion to adjourn the meeting at 7:00 p.m.

AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director