

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee
Tuesday, June 18, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:37 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Scot Butler, Carl Schons, Kathy Meierhoff
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) RESOLVED: Recommend the selection of Innovative Interfaces *Sierra* system for selection by the full Board, with a contract for 10 years including a review at 5 years.
- 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 7:00 p.m.
AYES: all
NAYES: none
ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director