

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Technology Committee  
Friday, May 24, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:07 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Romain Wojda, 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) RESOLVED: Budget numbers for a 10 year commitment to be obtained from Polaris and Innovative, and a concise and dramatic write-up to be prepared for the committee with the goal of presenting this summary with a recommendation at the June 18 Regular Board Meeting.
- 3) **Any other business:**  
a) No other business was brought before the committee.
- 4) **Adjournment:** Kregor moved and Wojda 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