

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Technology Committee Meeting  
Monday, September 22, 2014

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

Present: Romain Wojda and Tim Kregor.

Absent: None

Library Staff Present: Eric Bailey.

Members of the Public: None

- 2) **Discussion of Sierra Implementation Progress**

- 3) **Any other business:**

a) Discussion of Local Area Network (LAN) Maintenance Contract Request for Proposal

b) Discussion of Telephone System Request for Proposal

- 4) **Adjournment:** Wojda moved and Kregor seconded a motion to adjourn the meeting at 6:35pm.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director