MEETING NOTICE COOK MEMORIAL PUBLIC LIBRARY DISTRICT ADHOC TECHNOLOGY COMMITTEE

February 25, 2015

6:30 p.m.

A special meeting of the Adhoc Technology Committee of the Board of Library Trustees of the Cook Memorial Public Library District is scheduled for Wednesday, February 25, 2015 at 6:30 p.m. in the North Meeting Room at the Aspen Drive Library, 701 Aspen Drive, Vernon Hills, Illinois.

<u>Agenda</u>

- 1. Call to order.
- 2. Approval of September 23, 2014 minutes.
- 3. Digital studios update and presentation.
- 4. Computer usage survey report.
- 5. Current fiscal year technology budget update.
- 6. Set the Day/Time of Next Meeting.
- 7. Adjournment.

Tom Milowski Chairperson

February 23, 2015