

Mead Public Library Board
Tuesday, November 19, 2013
4:15 PM – Library Board Room (Basement)

Individual Library Trustees may attend the Information Technology Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

Mead Public Library Board
Information Technology Committee
Tuesday, November 19, 2013
4:15 PM – Library Board Room (Basement)

1. Call to Order – Kathie Norman, Chair
2. Determination of Quorum
3. Approve Information Technology Committee minutes of September 10, 2013 (attached)
4. Discussion of Automated Materials Handling System and RFID technologies
5. Discussion of purchasing tablets for library board members
6. Discussion of access to library resources for mobile technology users
7. Update on internal wireless network upgrade
8. Future Information Technology Committee agenda items – Discussion only
9. Next meeting: as needed
10. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Pat Mueller (ext. 3411) or Garrett Erickson (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Pat Mueller (459-3400 ext. 3411) or Garrett Erickson (459-3400 ext. 3414) at least 3 weekdays in advance.