

**Mead Public Library Board  
Tuesday, September 9, 2014  
3:45 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, September 9, 2014  
3:45 PM – Library Board Room (Basement)**

1. Call to Order – Kathie Norman, Chair
2. Determination of Quorum
3. Approve Information Technology Committee minutes of November 19, 2013 (attached)
4. Discussion and possible action for recommending purchase of tablets to be used at library board meetings
5. Update on other IT-related projects
6. Future Information Technology Committee agenda items – Discussion only
7. Next meeting: as needed
8. Adjourn

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*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.*