



AGENDA – TECHNOLOGY COMMITTEE MEETING  
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
Monday, August 28, 2017 7:00 P.M.  
Adult Reading Room Conference Table

1. **Call to order/roll call**
2. **Approval of March 2, 2017 committee meeting notes**
3. **ILS replacement**
  - Apollo configuration session**
  - Purchase and implementation timeline**
4. **FY18 technology budget plans**
  - Electronic subscriptions**
5. **Technology Plan / EDGE Assessment**
  - Public computer training**
  - Max usage data**
  - Public survey**
6. **Additional Topics**
7. **Adjournment**

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