



AGENDA – TECHNOLOGY COMMITTEE MEETING  
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
Wednesday December 6, 2017 7:00 P.M.  
East Building Meeting Room

1. **Call to order/roll call**
2. **Approval of August 28, 2017 committee meeting notes**
3. **Biblionix status**
  - a. **Email and text notices**
4. **Patron survey results – storage of email addresses for notices, events, newsletter**
5. **Meeting room calendar/reservation online**
6. **Backups policy**
7. **FY18 technology budget**
  - Hardware**
  - Electronic subscriptions**
8. **Technology Plan**
  - Public computer training**
  - Max usage data**
9. **Additional Topics and Followups**
10. **Adjournment**

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