

## DRAFT Minutes of Pillsbury Free Library Technology Committee Meeting January 28, 2014

**Attending:** Michelle Allen, Joan Warren, Nancy Ladd

Meeting opened at 6:40 pm

The purpose of the this meeting was to review and revise the 2013 Mission and Goals of the Technology Committee, which has not met for ten months.

The Mission statement still is relevant and acceptable. Goals were modified to reflect current needs. Tasks that had been completed were eliminated and new tasks were suggested. A very rough draft was completed and will be reviewed by the committee at its March meeting before submission to the full Board.

The meeting adjourned at 8:25 pm

The next Technology Committee Meeting tentatively is set for March 4<sup>th</sup> at 6:30 pm

Agenda: continue to review the Goals and Tasks of this committee

Submitted by Joan Warren, Committee chair

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