Date: Friday, February 19, 2016

Time: 9:30 a.m.

Place: NFLS Mtg. Room, 1595 Allouez Ave., Suite 4, Green Bay, WI

AGENDA

1. Introductions.
2. Agenda Revisions.
3. Updates from Staff.
4. Annual Report Issues/Problems Discussion.
5. Presentation by Joe Eckberg, Director of AV Technology at Camera Corner. (30 min.)
6. NFLS Strategic Plan Progress Report.

* Delivery Service Question.

1. Wisconsin Public Library Consortium.

* Steering Committee Update.

1. Public Library System Redesign Project.
2. Funding for System Educational Outreach.
3. Open Forum Issues and Concerns.
4. Adjourn Meeting.

2/17/2016