Date: Wednesday, December 2, 2015

Time: 9:30 a.m.

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

AGENDA

1. Introductions.
2. Agenda Revisions.
3. Updates from Staff.
4. NFLS 2016 Budget Update.
5. NFLS Strategic Plan Update.
6. Wisconsin Public Library Consortium.

* Steering Committee Update.
* Board Update.

1. Special Needs Survey and Plan Discussion.
2. Meeting Format/Topics Discussion.

* Calendar of Librarian’s 2016 Meetings.
* NFLS Board Meeting Calendar.
* Future Meeting Topics.

1. Open Forum Issues and Concerns.
2. Adjourn Meeting.

11/30/2015