Date: Friday, August 12, 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. Trustee Training Week.
5. NFLS Strategic Plan Progress Report.
6. 2017 Budget Preparation Update.
7. Public Library System Redesign Project Update.
8. LSTA 2017 Discussion.
9. Update the remaining old NFLS County Library Plans of Service and update all system membership agreements between the libraries and NFLS.
10. Wisconsin Public Library Consortium.

* Steering Committee Update.

1. NFLS Delivery RFP.
2. Open Forum Issues and Concerns.
3. Adjourn Meeting.

8/4/2016