Date: Friday, June 17, 2016

Time: 9:30 a.m.

Place: YOUR OFFICE. This is an online meeting.

AGENDA

1. Introductions.
2. Agenda Revisions.
3. Updates from Staff.
4. ILL Survey Results – Holly
5. New Director Orientation Folder – Jamie
6. NFLS Board Meeting Update – Mark

10:00

1. (Demonstration of the new “Boopsie” app by Randy from Boopsie. (@30 min.)

BREAK for 10 minutes

1. Web Support Committee – John/Mark
2. Library Advocates - Mark
3. Discussion of NFLS LSTA Application(s) - Mark
4. Delivery RFP - Mark
5. Wisconsin Public Library Consortium.

* Steering Committee Update.

1. Public Library System Redesign Project Update.
2. Open Forum Issues and Concerns.
3. Adjourn Meeting

6/9/2016