Date: Wednesday, September 9, 2015

Time: 9:30 a.m.

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

AGENDA

1. Introductions.
2. Request for a volunteer minute taker.
3. Agenda Revisions.
4. Wednesday May 13, 2015 Notes.
5. Reports from Staff.
6. Strategic Plan.
	* 1. Revision Discussion
		2. Plan Initiatives Status Report
7. WPLC Update.
	* 1. Digital Magazine Trial
		2. Steering Committee Update
8. Special Needs Survey and Plan Update.
9. Schedule a Special Meeting in October to Review the 2016 Proposed Budget.
10. Meeting Format/Topics Discussion.
11. Open Forum Issues and Concerns.
12. Adjourn Meeting.