



AGENDA & MINUTES

CIVIC INFORMATION SYSTEMS COMMISSION

March 13, 2014 7 - 9 p.m.

Village Hall – Room 102

1. Call to Order: Welcome and Introductions
2. Minutes Approved from February 2014 Meeting
3. Old Business
 - a. **Update on the Cable Contract**
 - b. **BPS Software**
 - c. **Digitization of Public Records**
 - d. **VOIP and telecommunications project**
 - e. **Discussion of the proposed use of social software to facilitate civic discussion; report from Village office staff**
4. New Business
 - a. **Strategic Plan for Village Information Technologies**
 - b. **Commission Feedback/Review**
5. Public Comment
6. Adjourn – next meeting set for **Thursday, April 10 at 7 p.m.**

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