



AGENDA & MINUTES

CIVIC INFORMATION SYSTEMS COMMISSION

February 13, 2014

7 - 9 p.m.

Village Hall – Room 102

1. Call to Order: Welcome and Introductions
2. Minutes Approved from Decemberr 2013 Meeting
3. Old Business
 - a. **Discussion of the Village's Web Redesign and review of statistical activity for the past few months**
 - b. **Update on the Cable Contract**
 - c. **BPS Software**
 - d. **Digitization of Public Records**
 - e. **VOIP and telecommunications project**
 - f. **Strategic Plan**
4. New Business
 - a. **Discussion of the proposed use of social software to facilitate civic discussion; report from Village office staff**
 - b. **Commission Feedback/Review**
5. Public Comment
6. Adjourn – next meeting set for **Thurs., March 13 at 7 p.m.**

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