

# ARROWHEAD LIBRARY SYSTEM

## Board Meeting

Arrowhead Library System

210 Dodge St.

Janesville, WI

Wednesday January 8, 2014

6:00 pm

1. Call to Order
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communication and Announcements
5. Unfinished Business
  - a. Shared System
  - b. 2013/2014 Budget
  - c. LSTA 2014
  - d. SRLAAW System Services/Configuration Subcommittee Final Report
  - e. Memorandum of Understanding with the Milton Public Library
6. New Business
  - a. Consider Mike Farrey as Hedberg PL representative to the ALS Board
  - b. Sheryl Oberle retirement
  - c. Election of Officers
  - d. Transfers (2013 Budget)  
-51-5000-0000-67199 misc. equip. to 51-5000-0000-64214 ILS costs \$7,183.31.
7. Communications
8. Adjourn

Please call the ALS office if you are unable to attend (758-6690)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ [www.co.rock.wi.us](http://www.co.rock.wi.us) on 1/2/2014

Anita Schultz – Arrowhead Library System