

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Wednesday February 13, 2013

6:00 p.m

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

1. Call to Order
2. Approval of minutes
3. Approval of Expenditures
4. Citizen Participation, Communications and Announcements
5. Unfinished Business
 - a. Shared System
 - b. 2012/2013 Budget
 - c. LSTA 2012/2013
6. New Business
 - a. Annual Report
 - b. Line Item Transfers

\$ amount	From Account	Name	To Account	Name
\$7,261.00	51-5000-0000-61610	Health Insurance	51-5000-0000-64306	Resource Sharing Contracts
\$202.25	51-5000-0000-61610	Health Insurance	51-5000-0000-61510	Retirement
\$45.68	51-5000-0000-61610	Health Insurance	51-5000-0000-61400	FICA
\$2,001.07	51-5000-0000-61610	Health Insurance	51-5000-0000-64214	Shared System
\$773.55	51-5000-0000-64904	Sundry	51-5000-0000-64214	Shared System
\$427.20	51-5000-0000-64904	Sundry	51-5000-0000-61300	Board Travel
\$154.50	51-5000-0000-63200	Dues & Subscriptions	51-5000-0000-64918	Advertising
\$894.49	51-5000-0000-67199	Equipment	51-5000-0000-63104	Photocopies
\$825.00	51-5000-0000-63108	Public Information	51-5000-0000-65321	Rent
\$.48	51-5000-0000-64309	Intersystem Agreements	51-5000-0000-64307	Participating Library Payments

7. Communications
8. Adjourn

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 on February 7, 2013

Martha J. Aasen – Office Manager –Arrowhead Library System