

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge Street
Janesville, WI
Wednesday, April 10, 2013
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. 2012/2013 Budget
 - c. LSTA 2013
6. New Business
 - a. Office Manager Position
 - b. Check cashing authority for Anita Schultz
 - c. Phone & Internet Service
 - d. Transfer for ILS Upgrade:

00-0000-0070-29636 computer to 51-5000-0000-64214 ILS costs \$13,383
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 on April 4, 2013

Anita Schultz – Arrowhead Library System