

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Edgerton Public Library  
101 Albion Street  
Edgerton, WI  
Wednesday, May 8, 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. 2013 Budget
  - c. LSTA 2013
6. New Business
  - a. Office Manager Position
  - b. Social Media Policy
  - c. Communications
  - d. Set next meeting date
7. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats. – Performance Evaluation/Compensation – Library Director
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 4/30/13

Anita Schultz – Arrowhead Library System