

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge Street
Janesville, WI
Wednesday, August 14, 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. 2013/2014 Budget
 - c. LSTA 2013/2014
 - d. SRLAAW System Services/Configuration Subcommittee Final Report
 - e. Proposal from the City of Milton/Tour of ALS office
6. New Business
 - a. 2014 Intersystem Agreement with Lakeshores Library System
7. Communications
8. Executive Session: Per Section 19.85(1)(c), Wis. Stats - Performance Evaluation/Compensation - Library System Director
9. 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 8/9/2013

Anita Schultz – Arrowhead Library System