

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Orfordville Public Library  
203 W. Beloit Street  
Orfordville, WI  
Monday, September 16, 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
6. New Business
  - a. Transfers: 51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$10,000  
51-5000-0000-67199 misc equip. to van 00-0000-0070-29609 \$2,500
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 9/13/2013

Anita Schultz – Arrowhead Library System