

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Clinton Public Library
214 Mill Street
Clinton, WI
Wednesday October 9, 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
6. New Business
 - a. Review and possible adoption of Arrowhead Personnel Policy Manual
 - b. Approval of 2014 System Plan
 - c. Approval of 2014 Resource Contract
7. Communications
8. **Executive Session:** Per Section 19.85(1)(e), Wis. Stats - Competitive or bargaining reasons- Proposals from City of Milton/Kealey
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 10/3/2013

Anita Schultz – Arrowhead Library System