

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Wednesday, September 12, 2012

6:00 p.m

Please call the ALS office if you are unable to attend (758-6690)

1. Call to Order
2. Approval of minutes
3. Approval of Expenditures
4. Citizen Participation, Communications and Announcements
5. Discussion and Possible Action on Hiring of Arrowhead Library System Director
6. Unfinished Business
 - a. 2012/2013 Budget
 - b. LSTA 2012/2013
 - c. Shared System
7. 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

8. Adjourn

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 _____

Martha J. Aasen – Office Manager –Arrowhead Library System