

# **ARROWHEAD LIBRARY SYSTEM**

## **Board Meeting**

**Clinton Public Library**

**214 Mill Street**

**Clinton, WI**

**Wednesday, October 12, 2011**

**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. Public Presentation
5. Reports
6. Unfinished Business
  - a. Shared System
  - b. 2011 /2012 Budget
  - c. LSTA 2011/2012
7. New Business
  - a. 2012 Affiliate Contract for approval
  - b. 2012 ALS System Plan
  - c. 2012 Resource Library Contract
8. Communications

### 9. 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 in the lobby and notification to the official newspaper of Rock County on \_\_\_\_\_

Martha J. Aasen – Administrative Assistant –Arrowhead Library System