

# **ARROWHEAD LIBRARY SYSTEM**

## **Board Meeting**

**Edgerton Public Library**

**101 Albion Street**

**Edgerton, WI**

**Wednesday, May 11, 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 Budget
  - c. LSTA 2011
  - d. Board Workshop
7. New Business
  - a. Personnel Committee
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