

# ARROWHEAD LIBRARY SYSTEM

## Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Wednesday, January 11, 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. Public Presentation
5. Reports
6. Unfinished Business
  - a. Shared System
  - b. 2011 /2012 Budget
  - c. LSTA 2011/2012
7. New Business
  - Transfers:
    - 51-5000-0000-64214 ILS Costs to Convention Expense 51-5000-0000-64201 \$215
    - 51-5000-0000-64108 Public Information to Advertising 51-5000-0000-64918 \$485
    - 51-5000-0000-64904 Sundry Expenses to building/office lease 51-5000-0000-65321 \$355
    - 51-5000-0000-64904 Sundry Expenses to Insurance on building 51-5000-0000-65101 \$830
    - 51-5000-0000-62119 Other Contracted Services to per diems 51-5000-0000-61300 \$350
    - 51-5000-0000-64200 Training Expenses to Main5 & repair 51-5000-0000-62410 \$1,300
    - 51-5000-0000-67199 Misc equipment to Computer 00-0000-0070-29636 \$10,000
    - 51-5000-0000-67199 Misc equipment to Van 00-0000-0070-29609 \$2,516
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 on the Rock County website [www.co.rock.wi.us](http://www.co.rock.wi.us).

Martha J. Aasen – Administrative Assistant –Arrowhead Library System