

# **ARROWHEAD LIBRARY SYSTEM**

## **Board Meeting**

**Arrowhead Library System**

**210 Dodge Street**

**Janesville, WI**

**Wednesday, August 8, 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. 2012/2013 Budget
  - c. LSTA 2012
  - d. Director Search
7. New Business
  - a.

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) on \_\_\_\_\_

Martha J. Aasen – Administrative Assistant –Arrowhead Library System