

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Arrowhead L S/Milton Public Library  
430 E High St.  
Milton, WI  
Wednesday February 14, 2018  
6:00 pm

Please call the ALS office if you are unable to attend (868-2872)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
  - a. Shared System
  - b. 2017/2018 Budget
  - c. LSTA
  - d. Public Library System Redesign Project
  - e. Librarians' Report – Sarah Strunz
7. New Business
  - a. Approval of ALS 2017 Annual Report
  - b. Consider Eloise Eager to the ALS Board
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 2/8/2018.

Anita Schultz – Arrowhead Library System