

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Hedberg Public Library

316 S. Main St.

Janesville, WI

Wednesday April 8, 2015

6:00 pm

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. 2014/2015 Budget
  - c. LSTA 2014/2015
  - d. ALS Strategic Planning
7. New Business
  - a. TECHMAX copier/printer quotes
  - b. Approval of 15-184 LSTA ***ALS Technology Projects 2015*** grant
  - c. Approval of 15-144 LSTA ***Staying in the Loop, Hearing Loops for Rock County Libraries*** grant
8. Communications
9. Adjourn

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

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 3/31/2015

Anita Schultz – Arrowhead Library System