ARROWHEAD LIBRARY SYSTEM Board Meeting Arrowhead Library System 430 E. High St. Milton, WI Tuesday August 4, 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. 2015/2016 Budget
 - c. LSTA 2015/2016
 - d. ALS Strategic Planning
- 7. New Business
 - a. Staff Wages for 2016
- 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 on 7/30/2015

Anita Schultz – Arrowhead Library System