

ARROWHEAD LIBRARY SYSTEM

Board Meeting

ALS Office

210 Dodge Street

Janesville, WI

Wednesday, February 9, 2011

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. 2010 - 2011 Budget
 - c. LSTA 2010 - 2011
 - d. Broadband Grant
 - e. Board Workshop
7. New Business
 - a. Election of Officers
 - b. Library Legislative Day

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 in the lobby and notification to the official newspaper of Rock County on _____

Martha J. Aasen – Administrative Assistant – Arrowhead Library System