

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E High St.
Milton, WI
Wednesday February 8 2017
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. 2016/2017 Budget
 - c. LSTA 2016/2017
 - d. ALS Strategic Planning – ILS Search Committee
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Approval of ALS 2016 Annual Report
 - b. Transfer: 51-5000-0000-64306 Resource Libraries to Contractual Services 51-5000-0000-62119 \$15,000
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 on 2/2/2017.

Anita Schultz – Arrowhead Library System