

ARROWHEAD LIBRARY SYSTEM

Board Meeting

ALS Office

210 Dodge Street

Janesville, WI

Wednesday, January 12, 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. Budget Transfers for 2010

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-62410 (delivery) \$878.71

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-65101 (insurance) \$901.

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-64205 (ALS staff training) \$15.

Transfer from account 51-5000-000-62119 Contractual to 51-5000-000-65321 (Rent) \$246

Transfer from account 51-5000-000-63100 Office supplies to 51-5000-000-65321 (Rent) \$208

Transfer from account 51-5000-000-64200 Training to 51-5000-000-65321 (Rent) \$371

Transfer from account 51-5000-000-63108 Public Information to 51-5000-000-64918 (advertising) \$187.60

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-63300 (Staff Travel) \$1512.30

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-64201 (Convention) \$477.55

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-63104 (Photocopies) \$1173.57

Transfer from account 51-5000-000-64214 Shared System to 51-5000-000-64307 (Resource sharing) \$1141.74

Transfer from account 51-5000-000-64220 Shared System to 51-5000-000-62210 (telephone) \$147.94

Transfer from account 51-5000-000-64904 Sundry to 51-5000-000-64307 (Resource sharing) \$1442.66

- c. 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 _____