

# **ARROWHEAD LIBRARY SYSTEM**

## **Board Meeting**

**Arrowhead Library System Office**

**210 Dodge Street**

**Janesville, WI 53548**

**Wednesday, February 10, 2010**

**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
7. New Business
  - a. 2010 Budget
  - b. LSTA 2010
  - c. Resolutions for the following grants:
    - Arrowhead Libraries Assist Job Seekers
    - Arrowhead Digitization of Rock Co. Resources
    - Arrowhead Libraries Become More Accessible
    - Arrowhead Libraries Computer Training for Staff & the Public
    - Go To Webinar Software
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