

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Edgerton Public Library

101 Albion St.

Edgerton, WI

Wednesday May 9, 2018

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 – SHARE Update
 - b. 2017 Budget
 - c. Public Library System Redesign Project
 - d. Librarians' Report – Sarah Strunz
7. New Business
 - a. 2nd State Aid payment - \$113,303
 - b. Location of November 12 ALS board meeting
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 5/3/2018.

Anita Schultz – Arrowhead Library System