

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Arrowhead LS/Milton Public Library  
430 E High St.  
Milton, WI  
Wednesday August 9, 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 – SHARE Update
  - b. 2017/2018 Budget
  - c. LSTA 2017
  - d. ALS Strategic Planning
  - e. Public Library System Redesign Project
  - f. Librarians' Report – Sarah Strunz
7. New Business
  - a. Transfers (2017 Budget)  
-51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other Contracted Services- \$30,000
  - b. Clinton Public Library Board situation and impact on ALS Board
  - c. Approval of 2018 Resource Contract with Hedberg PL
  - d. Reminder - 2017 Trustee Training week – August 21-25, 2017
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](http://www.co.rock.wi.us) on 8/3/2017.