

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

430 E High St.

Milton, WI

Wednesday March 11, 2015

6:00 pm

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. 2014/2015 Budget
  - c. LSTA 2014/2015
7. New Business
  - a. Inquiry from Jefferson County
  - b. COLAND Strategic Vision for Library Systems in the 21<sup>st</sup> Century
  - c. ALS Strategic Planning
  - d. Transfers (2015 Budget)
    - 51-5000-0000-67199 misc equip. to van 00-0000-0070-29609 \$21,215
    - 51-5000-0000-67199 misc. equip. to copier 00-0000-0070-29620 \$3,750
    - 51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$10,000
8. Communications
9. Adjourn

Please call the ALS office if you are unable to attend (868-2872)

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 3/3/2015

Anita Schultz – Arrowhead Library System