

ARROWHEAD LIBRARY SYSTEM

Board Meeting
Beloit Public Library
600 Eclipse Blvd
Beloit, WI

Wednesday April 11, 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
 - b. 2017/2018 Budget
 - c. Public Library System Redesign Project
 - e. Librarians' Report – Sarah Strunz
7. New Business
 - a. 2017 ALS Annual Report change
 - b. November 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 4/8/2018.

Anita Schultz – Arrowhead Library System