

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead L S/Milton Public Library
430 E High St.
Milton, WI
Wednesday June 13, 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. 2018/19 Budget
 - c. Public Library System Redesign Project
 - d. Librarians' Report – Sarah Strunz
7. New Business
 - a. Rock County Jail update
 - b. Delivery update
 - c. Approval of ***General Records Schedule: Wisconsin's Public Libraries & Public Library Systems & Related Records***
 - d. New ALS Website – Tovah Anderson
 - e. Revised ALS Board meeting schedule
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 6/7/2018.