

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge St.
Janesville, WI
Wednesday April 9th, 2014
6:00 pm

1. Call to Order
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communication and Announcements
5. Unfinished Business
 - a. Shared System
 - b. 2013/2014 Budget
 - c. LSTA 2014
 - d. SRLAAW System Services/Configuration Subcommittee Final Report
 - e. Progress of the move to Milton
6. New Business
 - a. Library Director ex-officio representative to System Board
 - b. Transfer for second ILS Upgrade payment:
00-0000-0070-29636 computer to 51-5000-0000-64214 ILS costs \$12,880
7. Communications
8. Adjourn

Please call the ALS office if you are unable to attend (758-6690)

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 4/2/2014

Anita Schultz – Arrowhead Library System