

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge St.
Janesville, WI
Wednesday February 12, 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. Memorandum of Understanding with the Milton Public Library
6. New Business
 - a. Approval of 2013 Annual Report
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 2/7/2014

Anita Schultz – Arrowhead Library System