

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Milton Public Library
430 High St.
Milton, WI
Wednesday July 9, 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. 2014/2015 Budget
 - c. LSTA 2014
 - d. SRLAAW System Services/Configuration Subcommittee Final Report
6. New Business
 - a. John Ashenfelter retirement
 - b. Milton PL Intern – Erin Thomas
 - c. Approval of 2015 Arrowhead Library Charter
 - d. Staff Wages for 2015
7. Communications
8. 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 on 7/2/2014

Anita Schultz – Arrowhead Library System