

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Edgerton Public Library  
101 Albion St.  
Edgerton, WI  
Wednesday May 14, 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 Budget
  - c. LSTA 2014
  - d. SRLAAW System Services/Configuration Subcommittee Final Report
  - e. Progress of the move to Milton
6. New Business
  - a. 2<sup>nd</sup> State Aid payment -\$109,651
  - b. Beloit compliance issue
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](http://www.co.rock.wi.us) on 5/7/2014

Anita Schultz – Arrowhead Library System