ARROWHEAD LIBRARY SYSTEM

Board Meeting 210 Dodge Street Janesville, Wisconsin 53548 Wednesday, January 14, 2008 6:00 p.m

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

1. Call to Order

 Approval of Expenditures Approval of Expenditures Public Presentation Reports Unfinished Business Shared System New Business Contract for Computer Trainer Contract for Shared System Site Communications 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 in the lobby and notification to the official newspaper of Rock County on		
 Public Presentation Reports Unfinished Business Shared System New Business Contract for Computer Trainer Contract for Shared System Site Communications 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 in the lobby and 	2.	Approval of minutes
 Reports Unfinished Business Shared System New Business Contract for Computer Trainer Contract for Shared System Site Communications 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 in the lobby and 	3.	Approval of Expenditures
 Unfinished Business Shared System New Business Contract for Computer Trainer Contract for Shared System Site Communications 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 in the lobby and 	4.	Public Presentation
 a. Shared System 7. New Business a. Contract for Computer Trainer b. Contract for Shared System Site 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 in the lobby and	5.	Reports
 a. Contract for Computer Trainer b. Contract for Shared System Site 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 in the lobby and	6.	
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 in the lobby and	7.	a. Contract for Computer Trainer
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 in the lobby and	8.	Communications
a copy of this document to the Rock County Courthouse, Administration office for posting in the lobby and	9.	Adjourn

Martha J. Aasen – Administrative Assistant –Arrowhead Library System