

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Clinton Public Library
214 Mill Street
Clinton, WI
Wednesday October 11, 2017
6:00 pm

Please call the ALS office if you are unable to attend (868-2872)

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
 - a. Shared System – SHARE Update
 - b. 2017/2018 Budget
 - c. LSTA 2017
 - d. ALS Strategic Planning
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. SHARE Bylaws
 - b. Approval of the 2018 Continuing Education Agreement with South Central Library System
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 on the Rock County website@ www.co.rock.wi.us on 10/5/2017.

Anita Schultz – Arrowhead Library System