

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Hedberg Public Library
316 S. Main Street
Janesville, WI
Wednesday November 8, 2017
5:00 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. Overview of the County Reimbursement Process.
 - b. Approval of 2017 Affiliate Contracts
 - c. Dates and locations of 2017 ALS Board and librarians' meetings
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