

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead L S/Milton Public Library
430 E High St.
Milton, WI
Wednesday December 13, 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
 - b. 2017/2018 Budget
 - c. LSTA 2017
 - d. Public Library System Redesign Project
 - e. Librarians' Report – Sarah Strunz
7. New Business
 - a. Approval of 2018 ALS Budget
 - b. Approval of the Youth Services Contract with Beloit PL
 - c. Gale Courses quote
 - d. Wild Wisconsin Winter Web Conference January 23-25, 2018
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 12/7/2017.