

**NOTE:**  
**Time and Location**

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Hedberg Public Library  
316 S. Main Street  
Janesville, WI  
Wednesday November 9, 2016  
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
  - b. 2016/2017 Budget
  - c. LSTA 2016/2017
  - d. ALS Strategic Planning – ILS Search Committee
  - e. Public Library System Redesign Project
  - f. Librarians' Report – Sarah Strunz
7. New Business
  - a. Approval of 2017 Affiliate Contracts
  - b. ALS Membership Agreements.
  - 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](http://www.co.rock.wi.us) on 11/3/2016.