

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E. High St.
Milton, WI
Wednesday February 10, 2016
6:00 pm

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. 2015/2016 Budget
 - c. LSTA 2015/2016
 - d. ALS Strategic Planning
 - e. Mid-Wisconsin Federated Library System Merger Inquiry
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Approval of the 2015 ALS Annual Report
 - b. Community Area Networks
 - c. ILS Administrator position
8. Communications
9. Adjourn

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

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 2/4/2016

Anita Schultz – Arrowhead Library System