

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Edgerton Public Library

101 Albion St.

Edgerton, WI

Tuesday May 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. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. Transfers (2016 Budget)
-51-5000-0000-61100 Regular Wages to 51-5000-0000-62119 Other Contracted Services- \$15,000
 - b. 2nd State Aid payment - \$109,651
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 5/5/2016

Anita Schultz – Arrowhead Library System