

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Eager Free Public Library
39 W. Main St.
Evansville, WI
Wednesday June 8, 2016
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. 2016/2017 Budget
 - c. LSTA 2016/2017
 - d. ALS Strategic Planning
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. CE Scholarships
 - b. Wisconsin Trustee Training Week - August 22-26

8. Communications

9. Adjourn

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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 6/2/2016