

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Milton Public Library

430 E High St.

Milton, WI

Wednesday July 13, 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 – ILS Search Committee
 - e. Public Library System Redesign Project
 - f. Librarians' Report – Sarah Strunz
7. New Business
 - a. 2017 wages (action)
 - b. Approval of CE Scholarship Policy
 - c. Approval of 2017 Arrowhead Library System Charter
 - d. ALS Board Packets

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 7/7/2016

Anita Schultz – Arrowhead Library System