

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E High St.
Milton, WI
Wednesday December 14, 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. Approval of 2017 ALS Budget
 - b. Approval of Reciprocal Borrowing Agreement with Bridges Library System
 - c. Approval of the 2017 Continuing Education Contract with SCLS
 - d. Transfer: 51-5275-2016-67199 misc equip. to Contractual Services 51-5275-2016-62119 \$6,600
8. Communications – DPI approval of the 2017 ALS System Plan
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 12/7/2016.