

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E High St.
Milton, WI
Wednesday February 11, 2015
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. 2014/2015 Budget
 - c. LSTA 2014/2015
7. New Business
 - a. Approval of the 2015 ALS Annual Report
 - b. Approval of the 2015 Continuing Education Agreement with SCLS
 - c. Inquiry from Jefferson County
 - d. Transfers (2014 Budget)
-51-5000-0000-67199 misc. equip. to computer 00-0000-0070-29636 \$5,000
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 2/3/2015

Anita Schultz – Arrowhead Library System