

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Eager Free Public Library  
39 W. Main St.  
Evansville, WI  
Wednesday June 10, 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. 2015/2016 Budget
  - c. LSTA 2015
  - d. ALS Strategic Planning
7. New Business
  - a. Consider Dr. Robert Smiley for Hedberg PL representative vacancy on the ALS Board.
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](http://www.co.rock.wi.us) on 6/2/2015

Anita Schultz – Arrowhead Library System