

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Orfordville Public Library
519 E. Beloit St.
Orfordville, WI
Wednesday September 9, 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 2015/2016
 - d. ALS Strategic Planning
7. New Business
 - a. Approval of Resolution for 15-280 LSTA *Early Literacy Community Development* grant
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 9/3/2015

Anita Schultz – Arrowhead Library System