

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Clinton Public Library
214 Mill Street
Clinton, WI
Wednesday October 14, 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 the 2016 ALS Annual System Plan
 - b. Approval of the 2016 Resource Contract with Hedberg PL
 - c. Approval of Van quote from Ewald Automotive
 - d. Mid-Wisconsin Federated Library System Merger Inquiry
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 10/8/2015

Anita Schultz – Arrowhead Library System