

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
430 E. High St.
Milton, WI
Wednesday December 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. ILEAD – Melody Clark
 - b. Approval of Hoopla Agreement with Midwest Tape
 - c. DPI approval of 2016 ALS Annual Plan and first 2016 state aid payment of \$328,954
 - d. Mid-Wisconsin Federated Library System Merger Inquiry –Discussion & possible action
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 12/3/2015

Anita Schultz – Arrowhead Library System