

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Eager Free Public Library  
39 W. Main St.  
Evansville, WI  
Wednesday June 11, 2014  
6:00 pm

1. Call to Order
2. Approval of Minutes
3. Approval of Expenditures
4. Citizen Participation, Communication and Announcements
5. Unfinished Business
  - a. Shared System
  - b. 2014/2015 Budget
  - c. LSTA 2014
  - d. SRLAAW System Services/Configuration Subcommittee Final Report
  - e. Move to Milton
6. New Business
  - a. 2015 Intersystem Agreement with Lakeshores Library System
  - b. Wisconsin Trustee Training Week Aug 18<sup>th</sup>-21<sup>st</sup>
7. Communications
8. 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 6/4/2014

Anita Schultz – Arrowhead Library System