

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Arrowhead Library System  
4:30 E High Street  
Milton, WI  
Wednesday, August 13, 2014  
5:30 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 2014/2015
6. New Business
  - a. New Beloit PL representative-John Watrous
7. Communications
8. Executive Session: Per Section 19.85(1)(c), Wis. Stats - Performance Evaluation/Compensation - Library System Director
9. Adjourn
10. A ribbon cutting for the new Arrowhead Library System Office will follow the Board meeting.

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 8/6/2014

Anita Schultz – Arrowhead Library System