ARROWHEAD LIBRARY SYSTEM Board Meeting Orfordville Public Library 203 W. Beloit Street Orfordville, WI Wednesday, September 10, 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 2014/2015
- 6. New Business
 - a. Transfers: 51-5000-0000-67199 misc equip. to van 00-0000-0070-29609 \$5,800 51-5000-0000-67199 misc. equip. to copier 00-0000-0070-29620 \$750
- 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 on 9/3/2014

Anita Schultz – Arrowhead Library System