

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Beloit Public Library
600 Eclipse Blvd
Beloit, WI
Wednesday October 8, 2014
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. 2014/2015 Budget
 - c. LSTA 2014/2015
7. New Business
 - a. Approval of 2015 System Plan
 - b. Approval of 2015 Resource Contract
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 10/3/2014

Anita Schultz – Arrowhead Library System