

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Arrowhead Library System  
430 E High St.  
Milton, WI  
Wednesday December 10, 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. DPI approval of 2015 ALS Annual Plan and first 2014 state aid payment of \$328,954
  - b. Approval of 2015 ALS Budget
  - c. Approval of ALS Technology Plan
  - d. Recognition of WCLO by ALS
  - e. Locations of 2015 ALS Board meetings
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](http://www.co.rock.wi.us) on 12/3/2014

Anita Schultz – Arrowhead Library System