

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Milton Public Library  
430 E. High Street  
Milton, WI  
Wednesday, July 10, 2013  
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. 2013/2014 Budget
  - c. LSTA 2013/2014
  - d. SRLAAW System Services/Configuration Subcommittee progress and preliminary recommendations/Veto of DOA study of Public Library Systems.
  - e. Proposal from the City of Milton/Tour of Milton Public Library
6. New Business
7. Communications
8. **Executive Session:** Per Section 19.85(1)(c), Wis. Stats - Performance Evaluation/Compensation - Library System Director
9. Ajourn

Please call the ALS office if you are unable to attend (758-6690)

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 7/2/2013

Anita Schultz – Arrowhead Library System