

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Arrowhead Library System  
210 Dodge St.  
Janesville, WI  
Wednesday December 11, 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 Final Report
6. New Business
  - a. DPI approval of 2014 ALS Annual Plan and first 2014 state aid payment of \$328,954
  - b. 2014 Affiliate Contracts for approval.
  - c. Memorandum of Understanding with the Milton Public Library
  - d. Great Outdoors @ Your Library
  - e. Locations for 2014 Board Meetings
7. Communications
8. Adjourn

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 12/5/2013

Anita Schultz – Arrowhead Library System