

ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System
210 Dodge St.
Janesville, WI
Wednesday December 18, 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 on 12/12/2013

Anita Schultz – Arrowhead Library System