

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Wednesday, February 8, 2012

6:00 p.m

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

1. Call to Order
2. Approval of minutes
3. Approval of Expenditures
4. Public Presentation
5. Reports
6. Unfinished Business
 - a. Shared System
 - b. 2011 /2012 Budget
 - c. LSTA 2011/2012
7. New Business
 - a. Annual Reports
 - b. Election of Officers

8. Communications

9. Adjourn

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 _____

Martha J. Aasen – Administrative Assistant –Arrowhead Library System