

# **ARROWHEAD LIBRARY SYSTEM**

## **Board Meeting**

**Arrowhead Library System**

**210 Dodge Street**

**Janesville, WI**

**Wednesday November 14, 2012**

**6:00 p.m**

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

1. Approval of Minutes
2. Approval of Expenditures
3. Citizen Participation, Communications and Announcements
4. Unfinished Business
  - a. 2012/2013 Budget
  - b. LSTA 2012/2013
  - c. Shared System
5. New Business
  - a. Consider Doreen Dalman and Janet Haag for Upcoming Board vacancies
  - b. Transfers: \$750.00 from 51-5000-0000-67199 misc.equip.to copier 00-0000-0070-29620
  - c. 2013 Affiliate Contracts for Approval
  - d. Lakeshores 2013 Intersystem Agreement
6. 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](http://www.co.rock.wi.us) on \_\_\_\_\_

Martha J. Aasen – Office Manager –Arrowhead Library System