

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Arrowhead Library System

210 Dodge Street

Janesville, WI

Wednesday December 12, 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
 - d. 2013 Resource Contract
5. New Business
 - a. Locations for 2013 Board Meetings
 - b. WiscNet Mail
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 on _____

Martha J. Aasen – Office Manager –Arrowhead Library System