

ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Special Meeting

Eager Free Public Library

August 30, 2011

ALS President Richard Bostwick called the meeting to order at 6:09 p.m. Also present were Bill Wilson, Doreen Dallman, Dave Carlson, Eloise Eager, Bryan McCormick, Hedberg Public Library Director; Kristi Howe, Beloit Public Library Technical Services; and ALS Director, Ruth Ann Montgomery.

Doreen Dallman moved to approve the acceptance of Arrowhead Library Systems Grant to Train Staff and Public 11-53-9926-11-120 LSTA and amend the 2011 Arrowhead Library System's Budget for \$9,600 and to approve the acceptance of Arrowhead library System's Connect with Job Seekers Grant 11-53-9926-11-240 LSTA and amend the 2011 Arrowhead Library System budget for \$19,900. Eloise Eager seconded and the motion carried unanimously.

The September ALS Board meeting will be at the Orfordville Public Library on Wednesday, September 14, 2011 at 6 p.m.

Eloise Eager moved to adjourn and the motion was seconded by Dave Carlson. Motion carried unanimously. The meeting ended at 6:31p.m.

Respectfully submitted,

Ruth Ann Montgomery, Secretary