

ARROWHEAD LIBRARY SYSTEM

Board Meeting

Hedberg Public Library

316 S. Main Street

Janesville, WI

Wednesday, April 14, 2010

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
7. New Business
 - a. 2010 Budget
 - b. LSTA 2010
 - c. Transfers: From-61100 wages – to 61300 per diems -- \$92.60
61100 wages – to 61400 FICA -- \$17.01
63108 public info. – to 62119 contractual -- \$2,460.39
64214 ILS costs - to 62119 contractual --\$1,017.82
64309 Intersystem Agreements – to 62119 contractual --\$1,753.67
64904 sundry – to 62119 contractual --\$889.00
65321 office lease – to 62410 delivery expense --\$307.64
63200 publications – to 63101 postage -- \$326.58
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 in the lobby and notification to the official newspaper of Rock County on _____

Martha J. Aasen – Administrative Assistant –Arrowhead Library System