ARROWHEAD LIBRARY SYSTEM
Board Meeting
Arrowhead Library System Office
210 Dodge Street
Janesville, WI 53548
Wednesday, January 13, 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. 2010 ALS Office Lease
   c. LSTA 2010
   d. Go Gig Grant
   e. Other Stimulus Grant
   f. Resource Library Contracts
   g. Computer Trainer

Transfers:

From telephone 51-5000-0000-62210 TO 51-5000-0000-62119 Other Contracted $2,100
From Per Diems 51-5000-0000-61300 to 51-5000-0000—62119 Other Contracted $750
From Health Insurance 51-5000-0000-61610 to 51-5000-0000-62119 Other contracted $6,500
From Machinery & Equipment 51-5000-0000-62420 to 51-5000-0000-62410 Repair & Maintenance $520
From Resource libraries 51-5000-0000-64306 to 51-5000-0000-62410 Repair & Maintenance $237
From Life Insurance 51-5000-0000-61630 to 51-5000-0000-63101 Postage $10
From ILS 51-5000-0000-64214 to 51-5000-0000-63300 Staff Travel $1,850
From ILS 51-5000-0000-64214 to 51-5000-0000-64200 Training Expense $1,220
From ILS 51-5000-0000-64214 to 51-5000-0000-64200 Training Expense $250
From ILS 51-5000-0000-64214 to 51-5000-0000-64201 Convention expenses $390
From ILS 51-5000-0000-64214 to 51-5000-0000-63104 Printing & Duplicating $720
From ILS 51-5000-0000-64214 to 51-5000-0000-64918 Advertising $300
From ILS 51-5000-0000-64214 to 51-5000-0000-65101 Insurance $305
From Sundry 51-5000-0000-64904 to 00-0000-0070-29620 copier $2,000
From Misc. Equipment 51-5000-0000-67199 to 00-0000-0070-29609 Van replacement $3,126

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