

# ARROWHEAD LIBRARY SYSTEM

## Board Meeting

In Person: [ALS/Milton Public Library](#) - 430 E High Street, Milton

Or

GoToMeeting Link: <https://global.gotomeeting.com/join/710683725>

or to join by phone, dial:

[+1 \(872\) 240-3311](tel:+18722403311) Access Code: 710-683-725

August 10, 2022

6:00 pm

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Expenditures
5. Citizen Participation, Communication and Announcements
6. Unfinished Business
  - a. Shared System – SHARE Update
  - b. 2022/2023 Budget
  - c. Public Library System Redesign Project
  - d. Librarians' Report – Sarah Strunz
  - e. ALS Covid-19 Update
  - f. Merger exploration update
7. New Business
  - a. [New Library System] Plan (possible action)
  - b. Merger transition strategy (possible action)
  - c. 2023 Staff Wages (possible action)
  - d. 2023 Intersystem agreement with funding memorandum with Lakeshores LS (possible action)
  - e. 2023 Rock County Funding.
8. Communications
9. Adjourn

*There may be a quorum of the Joint Merger Exploration Committee present, but no business will be conducted on behalf of the Committee.*

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 8/4/2022.

Anita Schultz – Arrowhead Library System