

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](#) Access Code: 710-683-725

October 12, 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. County votes on ALS/LLS merger and continued board interest discussion
 - b. Approval of the 2023 ALS Affiliate Contracts

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 on 10/6/2022.

Anita Schultz – Arrowhead Library System