

ARROWHEAD LIBRARY SYSTEM  
Board Meeting  
Hedberg Public Library  
316 S. Main Street  
Janesville, WI  
Wednesday November 9, 2016  
5:00 pm

Please call the ALS office if you are unable to attend (868-2872)

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
  - b. 2016/2017 Budget
  - c. LSTA 2016/2017
  - d. ALS Strategic Planning – ILS Search Committee
  - e. Public Library System Redesign Project
  - f. Librarians' Report – Sarah Strunz
7. New Business
  - a. Approval of 2017 Affiliate Contracts
  - b. ALS Membership Agreements.
  - c. Dates and locations of 2017 ALS Board and librarians' meetings
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 on the Rock County website@ [www.co.rock.wi.us](http://www.co.rock.wi.us) on 11/3/2016.

Anita Schultz – Arrowhead Library System

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Clinton Public Library

October 12, 2016

ALS Board President Rich Bostwick called the meeting to order at 6:05 p.m. Present were Bill Wilson (via phone), Wes Davis, Janet Haag, Maribeth Miller, Sarah Strunz and Steven Platteter. Also in attendance was Clinton Public Library Director Mary Bieber.

The Agenda was moved approved by Wes Davis. Janet Haag seconded and the motion carried unanimously.

The September 2016 minutes were moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.

Expenditures were approved on a motion by Janet Haag with Rich Bostwick seconding. The motion carried unanimously.

### **Citizen participation, communication or announcements:**

#### **Unfinished Business**

**a. Shared System:** Platteter talked about new BadgerNet/TEACH bandwidth project.

**b. 2016/2017 Budget:** Platteter answered questions on how the 2016 budget is progressing. He also mentioned that he was waiting the County Administrator's recommended 2017 budget.

**c. LSTA 2015/16:** Platteter discussed the two grants that were in the process of being submitted for 2017. He also talked about LSTA grant that Arrowhead is partnering with the Southwest Wisconsin Library System to get door counters for both the Orfordville and Eager Free Public Libraries.

**d. ALS Strategic Planning:** Platteter mentioned that ILS merger letters of inquiry were sent to the Bridges, Lakeshores and South Central library systems.

**e. Public Library System Redesign Project:** Platteter mentioned that he and Jean Anderson, from South Central LS, will be doing a PLSR presentation at the October 19<sup>th</sup> ALS Librarians meeting.

**f. Librarians' Report:**

**New Business**

**a. Approval of the 2017 ALS Annual Plan:** Janet Haag moved to approve the 2017 ALS Annual Plan, Wes Davis seconded. The motion carried unanimously.

**b. Approval of the 2017 Resource Contract with Hedberg PL:** Meribeth Miller moved to approve the 2017 Resource Contract with Hedberg PL, Janet Haag seconded. The motion carried unanimously.

**Communications:**

Janet Haag moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 6:49 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

Account Number	Account Name	Inv Date	Vendor Name	Inv/Enc Amt	
51-5000-0000-62119	OTHER SERVICES	10/07/2016	WILS		1,393.00
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	72,851.00	41,593.50	0.00	1,393.00	29,864.50
51-5000-0000-62410	R & M-VEHICLES	09/14/2016	BURTNESS CHEVROLET INC		47.64
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	7,500.00	2,863.77	0.00	47.64	4,588.59
51-5000-0000-63101	POSTAGE	10/05/2016	ARROWHEAD LIBRARY PETTY CASH		20.49
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	1,200.00	166.26	0.00	20.49	1,013.25
51-5000-0000-64200	TRAINING EXP	09/29/2016	SOUTH CENTRAL LIBRARY SYSTEM		80.00
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	3,000.00	1,673.00	0.00	80.00	1,247.00
51-5000-0000-64201	CONVENTION EXP	10/06/2016	PLATTETER,STEVE		190.00
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	4,000.00	999.72	0.00	190.00	2,810.28
51-5000-0000-64904	SUNDRY EXPENSE	10/13/2016	ARROWHEAD LIBRARY PETTY CASH		15.97
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	1,000.00	284.99	0.00	15.97	699.04
51-5000-0000-65321	BLDG/OFC LEASE	12/01/2016	CITY OF MILTON		1,166.67
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	14,000.00	12,833.37	0.00	1,166.67	(0.04)
51-5000-0000-67199	MISC EQUIP	10/03/2016	AMAZON.COM		201.76
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	19,000.00	3,284.99	0.00	201.76	15,513.25
<b>ARROWHEAD LIBRARY PROG TOTAL</b>				<b>3,115.53</b>	
51-5171-0000-62119	OTHER SERVICES	10/03/2016	GROVER,SHARON B		271.25

Account Number	Account Name	Inv Date	Vendor Name	Inv/Enc Amt	
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	15,000.00	3,563.75	0.00	271.25	11,165.00
<b>ACCESSIBLE EARLY LITERACY PROG TOTAL</b>				<b>271.25</b>	
51-5172-0000-67199	MISC EQUIP	10/14/2016	CDW GOVERNMENT INC		2,416.42
	<b>Budge</b>	<b>YTD</b>	<b>YTD</b>	<b>Pendin</b>	<b>Closing</b>
	6,388.00	0.00	0.00	2,416.42	3,971.58
<b>ALS MOBILE MAKERSPACE PROG TOTAL</b>				<b>2,416.42</b>	

I have examined the preceding bills and encumbrances in the total amount \$5,803.20

Claims covering the items are proper and have been previously funded. These items are to be treated as

- A. Bills and encumbrances over \$10,000 referred to the Finance Committee and County
- B. Bills under \$10,000 to be
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department

Date: \_\_\_\_\_ Dept \_\_\_\_\_  
 Committee \_\_\_\_\_

Account Number	Account Name	Inv Date	Vendor Name	Inv/Enc Amt
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**REPORT COMPLETE!**

For Job Numbers: 1606981

**Rock County - Production**  
**Budget to Actual Figures**

Fiscal Year: 2016

As of: 11/03/2016

Budget: RV

Org Key      Title  
515000000    ARROWHEAD LIBRARY

Object	Description	Budget	Actual	Encumbrance	Balance
42200	STATE AID	438,605.00	438,605.00	0.00	0.00
44120	MISC. FEES	6,831.00	6,103.25	0.00	727.75
45504	INTERGOVT.CHGS-OTHER LIBRARIES	216,460.00	216,460.01	0.00	(0.01)
46000	CONTRIBUTIONS	2,000.00	2,000.00	0.00	0.00
61100	REGULAR WAGES	207,154.00	137,290.27	0.00	69,863.73
61300	PER DIEMS	1,500.00	1,219.79	0.00	280.21
61400	FICA	16,995.00	10,570.24	0.00	6,424.76
61510	RETIREMENT-EMPLOYERS	14,662.00	8,354.57	0.00	6,307.43
61610	HEALTH INSURANCE	47,832.00	34,274.24	0.00	13,557.76
61630	LIFE INSURANCE	129.00	127.22	0.00	1.78
62119	OTHER CONTRACTED SERVICES	72,851.00	42,986.50	0.00	29,864.50
62130	AUDIT FEES	1,100.00	1,100.00	0.00	0.00
62210	TELEPHONE	2,000.00	1,036.55	0.00	963.45
62410	REPAIR & MAINTENANCE-VEHICLES	7,500.00	2,911.41	0.00	4,588.59
62420	MACHINERY & EQUIP R & M	100.00	0.00	0.00	100.00
63100	OFFICE SUPPLIES & EXPENSES	1,500.00	615.81	0.00	884.19
63101	POSTAGE	1,200.00	186.75	0.00	1,013.25
63104	PRINTING & DUPLICATION	4,000.00	2,298.87	0.00	1,701.13
63108	PUBLIC INFORMATION	4,000.00	2,530.66	0.00	1,469.34
63200	PUBLICATIONS/SUBSCRIPTIONS/DUE	1,500.00	1,158.47	0.00	341.53
63300	TRAVEL	3,600.00	1,247.13	0.00	2,352.87
64200	TRAINING EXPENSE	3,000.00	1,753.00	0.00	1,247.00
64201	CONVENTION EXPENSE	4,000.00	1,189.72	0.00	2,810.28
64214	ILS COSTS	128,973.00	129,510.00	0.00	(537.00)
64303	EXTENSION MATERIALS	3,000.00	1,089.42	0.00	1,910.58
64306	RESOURCE LIBRARIES	100,000.00	100,000.00	0.00	0.00
64307	PARTICIPATING LIBRARIES	920,775.00	920,775.27	0.00	(0.27)
64309	INTERSYSTEM AGREEMENT	73,101.00	73,100.71	0.00	0.29
64904	SUNDRY EXPENSE	1,000.00	300.96	0.00	699.04
64918	ADVERTISING	300.00	0.00	0.00	300.00
65101	INSURANCE ON BUILDINGS	4,500.00	4,500.00	0.00	0.00
65321	BUILDING/OFFICE LEASE	14,000.00	14,000.04	0.00	(0.04)
67199	MISC EQUIPMENT	19,000.00	3,486.75	0.00	15,513.25
Total Revenue		663,896.00	663,168.26	0.00	727.74
Total Expense		1,659,272.00	1,497,614.35	0.00	161,657.65
Net Total (Revenue - Expense)		(995,376.00)	(834,446.09)	0.00	(160,929.91)
Grand Total Revenue		663,896.00	663,168.26	0.00	727.74
Grand Total Expense		1,659,272.00	1,497,614.35	0.00	161,657.65

**Rock County - Production  
Budget to Actual Figures**

Fiscal Year: 2016

As of: 11/03/2016

Budget: RV

Org Key            Title  
515000000        ARROWHEAD LIBRARY

Object	Description	Budget	Actual	Encumbrance	Balance
Grand Totals (Revenue-Expense)		(995,376.00)	(834,446.09)	0.00	(160,929.91)



Revenue		2015 Budgeted	2015 Actual	2016 Budgeted	2017 Request	2017
42200	State Aid	438,605	438,605	438,605	438,605	438,605
44120	Misc Fees	6,831	6,831	6,831	6,103	6,103
45504	Intergovt-Other libraries	188,160	188,160	<b>216,460</b>	<b>230,649</b>	<b>230,649</b>
46000	Contributions	2,000	2,000	2,000	2,000	2,000
46400	Funds Forwarded from prior Yr.					
46900	Refund of prior years expense					
47000	Transfers in					
	<b>Total Revenue*</b>	<b>635,596</b>	<b>635,596</b>	<b>663,896</b>	<b>677,357</b>	<b>677,357</b>
	<b>Trust Accounts</b>	Set aside in 2015				
	<b>Total Fund Balance</b>			<b>112,410</b>		
	Trust Accounts were terminated in 2015, associated funds were moved to the general fund balance.					
Expense						
61100	Regular Wages	<b>217,070</b>	<b>218505</b>	<b>222,154</b>	<b>227,668</b>	<b>227,668</b>
61300	Per Diems	<b>1,500</b>	<b>1,452</b>	<b>1,500</b>	<b>1,500</b>	<b>1,500</b>
61400	FICA	<b>16,605</b>	<b>16836</b>	<b>16,995</b>	<b>17,417</b>	<b>17,417</b>
61510	Retirement-Employers	<b>14,760</b>	<b>14372</b>	<b>14,662</b>	<b>15,482</b>	<b>15,482</b>
61610	Heath Insurance	<b>47,832</b>	<b>47823</b>	<b>47,832</b>	<b>56,868</b>	<b>56,868</b>
61620	Dental Insurance				<b>2,160</b>	<b>2,160</b>
61630	Life Insurance	<b>116</b>	<b>129</b>	<b>129</b>	<b>135</b>	<b>135</b>
62119	Other contracted services	48,261	31098	57,851	54,035	69,035
62130	Audit Fees	1,200	1,200	1,100	1,200	1,200
62210	Telephone	2,500	1,340	2,000	2,000	2,000
62410	R&M-Vehicles	7,500	5,412	7,500	6,500	6,500
62420	R&M-Machinery&Equip.	100	0	100	100	100
63100	Office Supplies&Expenses	1,500	1,387	1,500	1,500	1,500
63101	Postage	1,200	358	1,200	1,000	1,000
63104	Printing & Duplication	3,000	3,703	4,000	5,000	5,000
63108	Public Information	3,000	2,667	4,000	4,000	4,000
63200	Publications/Subscriptions/Dues	1,400	1,405	1,500	1,500	1,500
63300	Travel	3,000	4,138	3,600	3,600	3,600
64200	Training Expense	2,000	971	3,000	4,000	4,000
64201	Convention Expense	4,000	2,192	4,000	4,000	4,000
64214	ILS Costs	101,835	103,115	<b>128,973</b>	<b>133,892</b>	<b>133,892</b>
64303	Extension Materials	2,000	2,552	3,000	3,000	3,000
64306	Resource Library	100,000	100,000	100,000	100,000	85,000
64307	Participating Libraries	<b>926,377</b>	<b>926,377</b>	<b>920,775</b>	<b>953,539</b>	<b>953,539</b>
64309	Intersystem Agreement	<b>78,499</b>	<b>78,499</b>	<b>73,101</b>	<b>76,402</b>	<b>76,402</b>
64904	Sundry Expense	1,000	447	1,000	1,000	1,000
64918	Advertising	300	0	300	300	300
65101	Insurance on Building	4,000	2,566	4,500	4,500	4,500
65321	Building/office Lease	14,000	14,000	14,000	14,000	14,000
67199	Misc. Equipment	<b>37,416</b>	25,816	19,000	12,500	12,500
	<b>Total Expenses</b>	<b>1,641,971</b>	<b>1,608,360</b>	<b>1,659,272</b>	<b>1,708,798</b>	<b>1,708,798</b>
	Expenses minus County funds	635,595	602,032	663,896	677,357	677,357

**Agreement Between the Arrowhead Library System  
and Affiliate Libraries  
January to December 2017**

The Arrowhead Library System (hereafter abbreviated as ALS) and \_\_\_\_\_,  
which is governed by the \_\_\_\_\_, enter into this agreement for the **calendar year 2017.**

**DEFINITIONS**

For the purpose of this agreement:

1. **Arrowhead Library System Board** is the body established by the Rock County Board of Supervisors in accordance with Wisconsin Statutes section 43.19.
2. **Arrowhead Library System (ALS)** is the organization operating under the ALS Board in accordance with Wisconsin Statutes Sections 43.13 through 43.64.
3. **Affiliate library** is an academic library, public school library media center, private school library, state institution library, library of the Vocational, Technical and Adult Education system, or special library operated by a parent institution whose territory lies within Rock County, which accepts the responsibilities outlined in the Affiliate Library Agreement.

**AGREEMENT**

1. The ALS Board agrees that ALS shall:
  - a) Support and facilitate an efficient and effective interlibrary loan network which provides non-public libraries with direct access to resources at ALS participating libraries and access through the ALS Clearinghouse to the Wisconsin Interlibrary Loan Network.
  - b) Provide reference and referral services from ALS's resource library.
  - c) Reimburse libraries for interlibrary loan on a net lending basis.
  - d) Coordinate the ALS Interlibrary Loan Network.
  - e) Provide regular van delivery service within ALS and connection to the state's intersystem delivery network.
  - f) Provide regular communications through ALS's publication the *Monday Memo* and through publication of an annual *Directory of ALS Libraries*.
  - g) Coordinate the INFOPASS program.
  - h) Provide opportunities for affiliate library input into the ALS decision-making process.
  - i) Provide opportunities for affiliate libraries to attend ALS continuing education workshops.
  - j) Provide access to the ALS Professional Collection.

2. In return, the \_\_\_\_\_ agrees to:

- a) Enter and maintain the library's bibliographic records and holdings into statewide databases and other tools maintained by ALS for the purpose of resource sharing.
- b) Lend, without charge, and borrow non-proprietary materials according to the Wisconsin Interlibrary Loan Guidelines of the Division for Library Services and the ALS Area Interlibrary Loan Plan and written procedures.
- c) Participate in the ALS's INFOPASS program.
- d) Receive materials from patrons who have borrowed these materials from other ALS libraries and hold for pickup by ALS so that they can be returned to the library of origin.
- e) Use all reasonable efforts to retrieve materials borrowed by its clientele through interlibrary loan and INFOPASS, and to reimburse the loaning library if the materials are not returned or are damaged.
- f) Maintain and provide ALS with accurate records and statistics necessary to plan and evaluate ALS services.
- g) Comply with current ALS policies and procedures.
- h) Reimburse ALS for services provided according to the Addendum attached to this Agreement.

### **MODIFICATIONS**

This agreement shall be subject to modifications as mutually agreed upon by ALS and the affiliate member library.

### **PAYMENT FOR SERVICES**

Payment shall be made in the amount and according to the dates specified in the Addendum attached to this Agreement.

**EFFECTIVE DATES AND RENEWAL**

The services called for in this agreement and addendum shall be made available by ALS effective January 1, 2017 and shall continue in force until the end of the calendar year. Renewal or revision of this agreement for 2018 shall take place during November 2017.

**Arrowhead Library System Board**

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
System Director

\_\_\_\_\_  
Date

**Affiliate Library**

Library Name: \_\_\_\_\_

\_\_\_\_\_  
Authorized  
Executive Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Library Director

\_\_\_\_\_  
Date

**ADDENDUM  
AFFILIATE LIBRARY AGREEMENT  
2017**

Library: \_\_\_\_\_

**VAN DELIVERY SERVICE**

Numbers of delivery stops per week: \_\_\_\_\_

Delivery should be suspended the following weeks: \_\_\_\_\_

Total number of delivery stops: \_\_\_\_\_

Cost for van delivery service during 2017: \$ \_\_\_\_\_.

**INTERLIBRARY LOAN NETWORK & OTHER SERVICES:**

Total cost for 2017:

**GRAND TOTAL FOR 2017: \$ \_\_\_\_\_.**

**PAYMENT SCHEDULE**

Invoices will be issued: **January 2, 2017**

Agreement Between the Arrowhead Library System  
and Member Libraries

Article I. General

The Arrowhead Library System (hereafter abbreviated as ALS) Board and the Library Board of the \_\_\_\_\_

name of library

located in the municipality \_\_\_\_\_

name of municipality

County of Rock, do hereby enter into an agreement as authorized by 43.15 (4) (c) of the Wisconsin Statutes. This agreement shall become effective as soon as it is approved and signed by both organizations.

Article II. Definitions

For the purpose of this agreement:

- 1) Arrowhead Library System Board is the body established by the Rock County Board of Supervisors in accordance with Section 43.19 of the Wisconsin Statutes.
- 2) Arrowhead Library System is the organization operating under the ALS Board in accordance with Section 43.17 of the Wisconsin Statutes.
- 3) Member library is a public library within Rock County organized under Section 43.52 and 43.54 of the Wisconsin Statutes and authorized by its municipal governing body to participate in the System.
- 4) Affiliate library is an academic, school or special library which meets the requirements described in the affiliate membership agreement and has signed that agreement.
- 5) Integrated Library System (or "ILS") is a software application or suite of applications utilized to facilitate library operations and services.

Article III. Responsibilities

- (1) The \_\_\_\_\_ verifies that it has  
name of library

been established under Chapter 43 of the Wisconsin Statutes and has been authorized by its municipal governing body to participate in the public library system. It also agrees to:

- a) Participate in the system and its activities, including interlibrary loan of materials with other member libraries and Affiliates, and shall provide the same library services on the same terms to any resident of the system area. 43.15(4)(c)4
- b) Comply with Wisconsin's public librarian certification law as set forth in the Wisconsin Statutes (43.09) and the Administrative Code (PI 6.03).
- c) Be open to the public on a weekly average of not less than 20 hours. 43.15(4)(c)7
- d) Spend not less than \$2,500.00 annually on library materials. 43.15(4)(c)8
- e) File an annual report to the Department of Public Instruction. 43.58(6)
- f) Honor valid borrower cards from other ALS member libraries and libraries in library systems with which ALS has service agreements 43.17(10)
- g) Receive materials from patrons who have borrowed those materials from other member libraries and hold for pickup by ALS so that they can be returned to the library of origin.
- h) Accept responsibility for materials borrowed by their clientele through interlibrary loan and Infopass.
- i) Comply with current System policies and procedures.
- j) Conduct operations in accordance with system service agreements established under Wisconsin law. 43.24(2)(g)
- k) Conduct operations in accordance with county plans of library service established under Wisconsin law. 43.11(3), 43.13(1), 43.15(4)(b)1
- l) Conduct local operations according to any and all other provisions of Wisconsin law.
- m) Cooperate in developing, maintaining and abiding by any additional bylaws, guidelines or procedures required in order to efficiently guide the operation of any shared ILS which is supported in whole or in part by the Arrowhead Library System.

(2) The ALS Board agrees that ALS shall:

- a) Administer the System.
- b) File an annual report to the Department of Public Instruction. 43.17(5)
- c) File an annual system plan to the Department of Public Instruction. 43.17(5)
- d) Maintain written member library agreements with all participating member libraries. 43.24(2)(a)
- e) Provide reference and referral services from the System resource library. 43.24(2)(b)
- f) Provide in-service training for library personnel and trustees. 43.24(2)(e)
- g) Provide electronic delivery of information (email, wide area network) and physical delivery (van route) to member libraries. 43.24(2)(fm)
- h) Support efficient and effective interlibrary loan among libraries.
- i) Facilitate, plan and coordinate resource sharing activities among System member and affiliate libraries. 43.24(2)(L)
- j) Provide public information services. 43.24(2)(i)
- k) Plan, develop and deploy other services programs designed to meet the needs of participating member libraries. 43.24(2)(i)
- l) Promote and facilitate library services to users with special needs. 43.24(2)(k)

- m) Provide professional consultant services. 43.24(2)(h)
- n) Engage in planning in the areas of technology and resource sharing with the Division for Libraries and Technology, and maintain a technology plan. 43.24(2)(m)
- o) Maintain service agreements with all adjacent Wisconsin public library systems. 43.24(2)g
- p) Maintain a librarian advisory committee. 43.17(2)(m)
- q) Reimburse member libraries for serving township residents. Reimbursement will be made using the Rock County formula approved by the ALS Board or the State formula, described under 43.12 (1) (a) of the Wisconsin Statutes, whichever is higher. 43.12 (3)
- r) Reimburse member public libraries for photocopying and telephone expenses related to System activities as described in the ALS policy manual. 43.24(2)(n)

#### Article IV. Mutual Understandings

It is mutually understood and agreed that:

- (1) this agreement shall be subject to modifications as may be mutually agreeable.
- (2) this agreement shall automatically be renewed from year to year unless terminated by either party.



Arrowhead Library System Board

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date

Library Board

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director

\_\_\_\_\_  
Date

10/16

DRAFT

**ARROWHEAD LIBRARY SYSTEM  
2017 Board Meeting Dates &  
Dates Vouchers are due at Courthouse**

<b>Board Meeting Date</b>	<b>Location</b>	<b>Vouchers Due @ Courthouse by Noon</b>
Wednesday, January 11	ALS	Tuesday, December 27
Wednesday, February 8	ALS	Tuesday, January 24
Wednesday, March 8	ALS	Tuesday, February 21
Wednesday, April 12	HPL	Tuesday, March 28
Wednesday, May 10	EPL	Tuesday, April 25
Wednesday, June 14	EFPL	Monday, May 30
Wednesday, July 12	MPL	Monday, June 27
Wednesday, August 9	ALS	Tuesday, July 25
Wednesday, September 13	OPL	Monday, August 29
Wednesday, October 11	CPL	Tuesday, September 26
Wednesday, November 8	BPL	Tuesday, October 24
Wednesday, December 13	ALS	Tuesday, November 28

# ALS Librarians Meetings 2017

9:30 a.m.

<b>Meeting Date</b>	<b>Location</b>	<b>Chair</b>
Wednesday, Jan 18	ALS	Mary Bieber
Wednesday, Feb 15	ALS	Sarah Strunz
Wednesday, March 15	EPL	Kirsten Almo
Wednesday, April 19	MPL	Lisa Brooks
Wednesday, May 17	HPL	Bryan McCormick
Wednesday, June 21	BPL	Nick Dimassis
Wednesday, July 19	ALS	Megan Kloeckner
Wednesday, Aug 16	CPL	Mary Bieber
Wednesday, Sept 20	OPL	Sarah Strunz
Wednesday, Oct 18	ALS	Lisa Brooks
Wednesday, Nov 15	ALS	Bryan McCormick
Wednesday, Dec 20	ALS	Nick Dimassis