

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Clinton Public Library
October 9, 2013

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:30 p.m. Also present were Bill Wilson, Doreen Dalman, Janet Haag and Steven Platteter.
- 2) **Approval of Minutes:** The September 2013 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Review and possible recommendation of ALS Personnel Policy Manual:** Doreen Dalman moved to recommend the draft ALS Personnel Policy Manual to the ALS Board. Rich Bostwick seconded and the motion carried unanimously.
- 4) **Set Next Meeting Date:** No meeting date set
- 5) **Adjourn:** Bill Wilson moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 5:57 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary