

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Beloit Public Library  
November 11, 2015

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:40 p.m. Also present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Janet Haag moved to approve the agenda, Bill Wilson seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The August 2015 minutes were moved approved by Bill Wilson. Wes Davis seconded and the motion carried unanimously.
- 4) **2015 Budget** Platteter reported on how the 2015 budget was winding down.
- 5) **2016 Budget:** Platteter reported that 2016 Rock County Budget has been approved. Bill Wilson moved to recommend to the ALS Board, the ALS 2016 Budget as approved by the County. Janet Haag seconded and the motion carried unanimously.
- 6) **Set Next Meeting date:** April. 13th, 5:30 pm at the Hedberg Public Library.

Janet Haag made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:47 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary