

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System

April 9, 2014

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:38 p.m. Also present were Bill Wilson, Jose Carrillo and Steven Platteter.
- 2) **Approval of Minutes:** The July 2013 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Review final numbers from 2013 Budget:** Platteter discussed the final numbers in regard to the 2013 Budget. ALS ended in the black with about a \$10,000 surplus.
- 4) **Discuss 2014 budget/consider changes, amendments, possible efficiencies:** Platteter discussed budget lines which may need to be changed or tweaked in the 2014 Budget.
- 5) **Initial Planning for the 2015 Budget:** Platteter mentioned that the participating library payments, calculated from 2013 circulation figures, from Rock County will be down again in 2015.
- 6) **Set Next Meeting date:** June 11 at EFPL, July 9 at MPL and Sept 10 at OPL

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:50 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary