

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Via GoToMeeting

July 14th, 2021

- 1) **Call to Order:** ALS Budget Committee Chair Adam Dinnes called the meeting to order at 5:26 p.m. Also present was Bill Wilson, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda; Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The June 9th, 2021 minutes were moved approved by Bill Wilson. Jose Carrillo seconded, and the motion carried unanimously.
- 4) **2022 ALS Budget:** Platteter discussed the 2022 Budget request he is submitting to Rock County.
- 5) **2022 ALS Charter:** Platteter discussed the 2022 ALS Charter which is part of the 2022 Budget request.
- 6) **Set Next Meeting date:** November 10th, 2021.

Jose Carrillo made the motion to adjourn, and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:40 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE