

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Hedberg Public Library
April 12, 2017

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:30 p.m. Also present were Bill Wilson, Jose Carrillo, Janet Haag, Wes Davis and Steven Platteter.
- 2) **Approval of Agenda:** Wes Davis moved to approve the agenda, Bill Wilson seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The December 14th 2016 minutes were moved approved by Bill Wilson. Jose Carrillo seconded and the motion carried unanimously.
- 4) **2017 Budget:** Platteter reported on how the 2017 including the current fund balance
- 5) **ILS Migration Planning:** Platteter reported on how he intends to use the ALS fund balance for funding an ILS migration
- 6) **Set Next Meeting date:** May 10th, 5:30 at the Edgerton Public Library.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:56 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE