

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Hedberg Public Library
April 13, 2016

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:35 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo and Steven Platteter. Janet Haag joined the meeting at 5:44.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The November 2015 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 4) **Review of final numbers from the 2015 Budget:** Platteter announced that there will be approximately \$30,000 in carryover from 2015
- 5) **Discuss 2016 budget/consider changes, amendments, possible efficiencies:** The 2016 Budget was discussed. Platteter discussed what effects the open ILS Administrator position and the WiLS ILS Administration Agreement will have on the 2016 Budget. Transfers from the wage line to contractual services will be needed
- 6) **Set Next Meeting date:** June 8th, 5:30 at the Eager Free Public Library in Evansville.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:54 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary