

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Arrowhead Library System
August 4, 2015

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:31 p.m. Also present were Bill Wilson, Janet Haag, Wes Davis, Sherry Machones 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 July 2014 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.
- 4) **ALS Trust Accounts and Fund Balance:** Platteter reported that at the request of County Auditors, the three ALS trust accounts have been rolled into the ALS fund balance.
- 5) **2016 Budget:** Platteter discussed the budget request he submitted to the County, which included some County funding for EContent. He mentioned his budget meeting with the County is that coming Friday, August 7th.
- 6) **Staff wages for 2016:** Platteter reported that there will be no increase in health insurance for 2016 and that retirement is down to 6.6% from 6.8%.
- 7) **Set Next Meeting date:** Nov. 11th, 5:30 pm at the Beloit Public Library.

Bill Wilson made the motion to adjourn and Janet Haag seconded. Motion carried unanimously. The meeting ended at 5:49 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary