

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Eager Free Public Library  
June 10, 2015

- 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, Janet Haag, Wes Davis, Jose Carrillo 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 April 2014 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.
- 4) **2015 Budget:** Platteter discussed how the 2015 Budget was progressing
- 5) **Planning for 2016 Budget:** Platteter shared the Rock County 2016 Budget Calendar with the Committee. He also provided staff wage information.
- 6) **Set Next Meeting date:** July 8th, 5:30 at the Milton Public Library in Milton.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:52 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary