

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Edgerton Public Library
May 10, 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 (via phone), Janet Haag, Wes Davis and Steven Platteter. Edgerton Public Library Director, Kirsten Almo also joined the meeting.
- 2) **Approval of Agenda:** Wes Davis moved to approve the agenda, Janet Haag seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The April 12th 2017 minutes were moved approved by Wes Davis. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2017 Budget:** Platteter discussed how the federal IMLS/LSTA funding situation could impact the ALS 2017/18 budgets.
- 5) **SHARE Update:** Platteter reported that the SHARE Directors Council voted unanimously in favor of ALS Joining SHARE. The Lakeshores Library System Board will vote on it at their May 16th meeting
- 6) **Set Next Meeting date:** June 20th, 5:30 at the Milton Public Library.

Wes Davis made the motion to adjourn and Janet Haag seconded. Motion carried unanimously. The meeting ended at 5:44 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE