

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
ALS/Milton PL  
July 11, 2018

- 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, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Rich Bostwick seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The June 13th 2018 minutes were moved approved by Bill Wilson with one correction. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2019 Staff Wages:** Bill Wilson moved to recommend a 3% wage increase for all staff for 2019. Rich Bostwick seconded and the motion carried unanimously.
- 5) **2019 Rock County Funding:** Platteter discussed 2019 Rock County reimbursement funding to ALS member libraries and adjacent county libraries for serving Rock County township patrons.
- 6) **Set Next Meeting date:** August 8<sup>th</sup>, 5:30 at the Milton Public Library.

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

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE