

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Hedberg Public Library
November 8, 2017

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 4:36 p.m. Also present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The August 9th 2017 minutes were moved approved by Bill Wilson. Jose Carrillo seconded and the motion carried unanimously.
- 4) **2017 Budget:** Platteter discussed the SHARE migration and its effect on the 2017 ALS Budget.
- 5) **2018 Budget:** Platteter discussed the 2018 recommended budget.
- 6) **Set Next Meeting date:** December 13, 5:30 at the Arrowhead Library System.

Jose Carrillo made the motion to adjourn and Wes Davis seconded. Motion carried unanimously. The meeting ended at 4:54 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE