

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Milton PL  
December 11, 2019

- 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, Wes Davis seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The July 10th, 2019 minutes were moved approved by Bill Wilson with correction. Jose Carrillo seconded, and the motion carried unanimously.
- 4) **2020 Budget:** Bill Wilson moved to recommend the 2020 ALS budget, as approved by Rock County, to the ALS Board. Wes Davis seconded, and the motion carried unanimously.
- 5) **Set Next Meeting date:** April 8<sup>th</sup> at Edgerton PL

Bill Wilson made the motion to adjourn and Jose Carrillo seconded. Motion carried unanimously. The meeting ended at 5:36 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE