

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
ALS/Milton PL
December 13, 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, Janet Haag, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Janet Haag seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The November 8th 2017 minutes were moved approved by Janet Haag. Bill Wilson seconded and the motion carried unanimously.
- 4) **2018 Budget:** Bill Wilson moved to recommend the ALS budget, as approved by Rock County, to the ALS Board. Janet Haag seconded and the motion carried unanimously.
- 5) **Set Next Meeting date:** April 11th, 5:30 at the Beloit Public Library.

Janet Haag made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:45 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE