

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System

December 10, 2014

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:32 p.m. Also present were Bill Wilson, Wes Davis 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 September 2014 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2015 Budget:** Bill Wilson moved to recommend the 2015 Budget to the ALS Board as approved by Rock County.
- 5) **Set Next Meeting date:** April 8th, 5:30 at ALS.

Bill Wilson made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:42 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary