

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Eager Free Public Library

June 11, 2014

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:47 p.m. Also present were Bill Wilson, Jose Carrillo, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The April 2014 minutes were moved approved by Jose Carrillo. Bill Wilson seconded and the motion carried unanimously.
- 3) **Planning for the 2015 Budget:** Platteter discussed how he envisioned the 2015 Budget request to look.
- 4) **Staff wages for 2015:** Doreen Dalman moved to recommend a 3% wage increase in 2015, as per Personnel Committee recommendation, for all staff to the ALS Board in preparation for the 2015 budget. Bill Wilson seconded and the motion carried unanimously.
- 5) **Set Next Meeting date:** July 9, 5:30 at MPL.

Doreen Dalman made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 6:03 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary