ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING Milton Public Library July 10, 2013

- 1) Call to Order: ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:01 p.m. Also present were Bill Wilson, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The April 2013 minutes were moved approved by Bill Wilson. Doreen Dalman seconded and the motion carried unanimously.
- 3) **2013/2014 Budget:** The 2013 Budget was discussed along with Plans for the 2014 Budget. Platteter mentioned he was waiting for the 2014 Health insurance costs.

The next ALS Budget Committee meeting will be at the ALS office on Wednesday, Aug 14, 2013 at 5:00 p.m.

Doreen Dalman made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:38 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary