

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Visa GoToMeeting

August 12, 2020

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:38 p.m. Also present was Maribeth Miller, Jose Carrillo and Steven Platteter. Jim Novy, Lakeshores Library System IT Manager, was also present to run the remote part of the meeting.
- 2) **Approval of Agenda:** Maribeth Miller moved to approve the agenda; Rich Bostwick seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The July 8th, 2020 minutes were moved approved by Maribeth Miller. Rich Bostwick seconded, and the motion carried unanimously.
- 4) **2020 ALS Budget:** Platteter discussed the effects of the pandemic on the 2020 budget
- 5) **2021 ALS Budget:** Platteter discussed his 2021 budget request, which has been submitted to the County
- 6) **Set Next Meeting date:** Either November 11th or December 9th depending on the status of the County Budget

Jose Carrillo made the motion to adjourn and Maribeth Miller seconded. Motion carried unanimously. The meeting ended at 6:00p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE