

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Visa GoToMeeting

December 9, 2020

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:35 p.m. Also present was Adam Dinnes, Jose Carrillo, and Steven Platteter.
- 2) **Approval of Agenda:** Adam Dinnes moved to approve the agenda; Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The August 12th, 2020 minutes were moved approved by Adam Dinnes. Jose Carrillo seconded, and the motion carried unanimously.
- 4) **2021 Budget:** Jose Carrillo moved to recommend the 2021 Budget, as approved by the Rock County Board, to the ALS Board, Adam Dinnes seconded, and the motion carried unanimously.
- 5) **Set Next Meeting date:** April 14th, 2021

Jose Carrillo made the motion to adjourn and Adam Dinnes seconded. Motion carried unanimously. The meeting ended at 5:44 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE