

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING

Milton Public Library

January 9, 2019

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:30 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo, Rock County HR Director Annette Mikula and Steven Platteter.
- 2) **Approval of agenda:** Bill Wilson moved to approve the agenda. Jose Carrillo seconded and the motion carried unanimously.
- 3) **Approval of Minutes:** Bill Wilson moved to approve the minutes. Jose Carrillo seconded and the motion carried unanimously.
- 4) **Update on Arrowhead Participation in the Rock County Health Insurance:** Rock County HR Director Annette Mikula discussed the Healthy Employee Incentive Program (HEIP) with the committee
- 5) **Set Next Meeting Date:** 5:30 February 13 at MPL.
- 6) **Adjourn:** Jose Carrillo moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 5:55 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary