

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING
Milton Public Library
February 13, 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, Maribeth Miller and Steven Platteter.
- 2) **Approval of agenda:** Wes Davis moved to approve the agenda. Bill Wilson seconded and the motion carried unanimously.
- 3) **Approval of Minutes:** Bill Wilson moved to approve the minutes. Maribeth Miller seconded and the motion carried unanimously.
- 4) **Approval of FMLA/Maternity Leave for Tovah Anderson:** Maribeth Miller moved to approve FMLA/Maternity Leave for Tovah Anderson. Bill Wilson seconded and the motion carried unanimously.
- 5) **Set Next Meeting Date:** To be determined.
- 6) **Adjourn:** Bill Wilson moved to adjourn. Wes Davis seconded and the motion carried unanimously. The meeting ended at 5:44 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary