

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
ALS/Milton Public Library
January 10, 2018

ALS Board President Rich Bostwick called the meeting to order at 6:09 p.m. Present were Adam Dinnes, Maribeth Miller, Jose Carrillo (via phone) and Steven Platteter. Also present were Bill Wilson, Wes Davis and Eloise Eager

The Agenda was moved approved by Adam Dinnes. Rich Bostwick seconded and the motion carried unanimously.

The December 2017 minutes were moved approved by Maribeth Miller. Adam Dinnes seconded and the motion carried unanimously.

Expenditures were approved on a motion by Adam Dinnes with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements: Jose Carrillo mentioned the Martin Luther King Jr. event at Blackhawk Tech to take place on January 13th.

Unfinished Business

a. Shared System –SHARE Update: Platteter announce that the SHARE go-live had started earlier that day.

b. 2017/2018 Budget:

c. LSTA 2017: Platteter announced that we received the 2017 reimbursement payment of \$9,620.

d. ALS Strategic Planning:

e. Public Library System Redesign Project.

f. Librarians' Report:

New Business

a. DPI approval of the 2018 ALS System Plan: Platteter announced that the 2018 ALS System plan had been approved by the DPI

Communications:

Jose Carrillo moved to adjourn. Rich Bostwick seconded and the motion carried unanimously. The meeting ended at 6:29 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE