

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Beloit PL

April 11, 2018

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:35 p.m. Also present were Bill Wilson, Wes Davis, Sarah Strunz and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Rich Bostwick seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The December 13th 2017 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2017 Budget:** Platteter discussed how the 2017 budget ended. SHARE migration was accomplished without needing to use reserves
- 5) **2018 Budget:** Platteter discussed how the 2018 budget was progressing. Most revenue is on schedule with the exception of \$2000 from the Sheriff's department for books for the Jail. Biggest variable for the 2018 budget is delivery.
- 6) **Set Next Meeting date:** June 13<sup>th</sup>, 5:30 at the Milton Public Library.

Bill Wilson made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:47 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE