

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

ALS/Milton PL

June 13, 2018

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:42 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The April 11th 2018 minutes were moved approved by Bill Wilson with one correction. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2018 Delivery Wages/Costs:** Platteter discussed that the drivers' hours are now an average of 15 hours per week per driver. He intends to make wage line adjustments in August.
- 5) **2019 Budget Calendar:** Platteter discussed the 2019 budget calendar mentioning the ALS Budget will be due July 23
- 6) **2019 Wages:** Platteter discussed spreadsheets with 0%,2% and 3% increases. As retirement rate has not yet been set, he suggested waiting till the July meeting before making a decision.
- 7) **Set Next Meeting date:** July 11<sup>th</sup>, 5:30 at the Milton Public Library.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:56 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE