

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Milton PL

December 12, 2018

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:30 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 June 13th 2018 minutes were moved approved by Bill Wilson. Rich Jose Carrillo seconded and the motion carried unanimously.
- 4) **2018 Budget:** Platteter discussed the need to increase the wage related lines in 2018 to reflect an increase in driver hours.
- 5) **2019 Budget:** Bill Wilson moved to recommend the ALS budget, as approved by Rock County, to the ALS Board. Jose Carrillo seconded and the motion carried unanimously.
- 6) **Set Next Meeting date:** April 10th, 5:30 at the Beloit Public Library.

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

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE