

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Milton Public Library  
June 20, 2017

- 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, Janet Haag, Wes Davis and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Janet Haag seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The April 12th 2017 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.
- 4) **2018 Budget Calendar:** Platteter shared the 2018 Rock County budget calendar.
- 5) **State Aid Update:** Platteter reported that a \$1.5 million dollar increase in library system aid has been approved by the Joint Finance Committee for the next biennium budget. Currently ALS receives \$438,605 for state aid. Should this increase pass, ALS will receive \$453,212 in 2018 and \$467,820 in 2019.
- 6) **2018 Wages:** The Budget Committee recommended a 2% staff wage increase for 2018.
- 7) **Set Next Meeting date:** August 9th, 5:30 at the Arrowhead Public Library.

Janet Haag made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:51 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE