

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Arrowhead LS/Milton Public Library
August 9, 2017

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:36 p.m. Also present were Bill Wilson (via phone), Janet Haag, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Janet Haag moved to approve the agenda, Bill Wilson seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The June 20 2017 minutes were moved approved by Wes Davis. Bill Wilson seconded and the motion carried unanimously.
- 4) **2018 Budget Request:** Platteter shared and discussed the 2018 ALS Budget request.
- 5) **Set Next Meeting date:** December 13, 5:30 at the Arrowhead Library System.

Jose Carrillo made the motion to adjourn and Wes Davis seconded. Motion carried unanimously. The meeting ended at 5:45 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE