

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Milton Public Library  
July 13, 2016

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:33 p.m. Also present were Bill Wilson, Janet Haag, Wes Davis 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 8th 2016 minutes were moved approved by Bill Wilson. Janet Haag seconded and the motion carried unanimously.
- 4) **Planning for 2017 Budget:** Platteter presented the Budget he planned to Rock County for 2017.
- 5) **Set Next Meeting date:** November 9<sup>th</sup>, 5:30 at the Beloit Public Library.

Bill Wilson made the motion to adjourn and Janet Haag seconded. Motion carried unanimously. The meeting ended at 6:02 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE