

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System

December 14, 2016

- 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, Jose Carrillo, Wes Davis and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Rich Bostwick seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The July 13th 2016 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2016 Budget:** Platteter reported on how the 2016 budget was winding down.
- 5) **2017 Budget:** Platteter reported that 2017 Rock County Budget has been approved. Jose Carrillo moved to recommend to the ALS Board, the ALS 2017 Budget as approved by the County. Bill Wilson seconded and the motion carried unanimously.
- 6) **Set Next Meeting date:** April 12, 5:30 at the Hedberg Public Library.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:54 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE