

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Hedberg Public Library  
April 8, 2015

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:41 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Wes Davis moved to approve the agenda, Bill Wilson seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The December 2014 minutes were moved approved by Bill Wilson. Wes Davis seconded and the motion carried unanimously.
- 4) **Review of final numbers from the 2014 Budget:** Platteter announced that there will be approximately \$31,000 in carryover from 2014
- 5) **Discuss 2015 budget/consider changes, amendments, possible efficiencies:** The 2015 Budget was discussed. Platteter mentioned there may be a change on how the ALS trust accounts are handled; he is waiting to hear back from Sherry Oja in regard to that.
- 6) **Set Next Meeting date:** June 10th, 5:30 at the Eager Free Public Library in Evansville.

Wes Davis made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:59 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary