

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING
Milton Public Library
July 8, 2015

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:35 p.m. Also present were Bill Wilson, Janet Haag, Wes Davis, Jose Carrillo, Robert Smiley 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 2014 minutes were moved approved by Janet Haag. Rich Bostwick seconded and the motion carried unanimously.
- 4) **Planning for 2016 Budget:** Platteter discussed County library funding for 2016. He also discussed 2016 RockCat funding.
- 5) **Staff wages for 2016:** Platteter shared staff wage options with the Committee, Bill Wilson moved to recommend a 2% increase in staff wages for 2016, Janet Haag seconded. The motion carried unanimously.
- 6) **Set Next Meeting date:** August 4th, 5:30 at the Arrowhead Library System in Milton.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:58 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary