

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Beloit Public Library

October 8, 2014

- 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 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 September 2014 minutes were moved approved by Bill Wilson. Rich Bostwick seconded and the motion carried unanimously.
- 4) **2014 Budget:** Platteter discussed his predictions in regard to the 2014 budget
- 5) **2015 Budget:** Platteter discussed the budget he submitted to the County for 2015
- 6) **Set Next Meeting date:** Nov 12, 5:30 at the Clinton PL.

Bill Wilson made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:48 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary