

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING  
Clinton Public Library  
November 12, 2014

- 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, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The September 2014 minutes were moved approved by Bill Wilson. Jose Carrillo seconded and the motion carried unanimously.
- 4) **2014 Budget:** Platteter discussed his predictions in regard to the 2014 budget
- 5) **2015 Budget:** Rich Bostwick announced that Rock County approved the 2015 budget making no changes to the ALS request
- 6) **Set Next Meeting date:** December 10, 5:30 at ALS.

Jose Carrillo made the motion to adjourn and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:45 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary