

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System Office

March 18, 2013

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:21 p.m. Also present were Mike Rundle and Steven Platteter.
- 2) **Approval of Minutes:** The February 2013 minutes were moved approved by Mike Rundle. Rich Bostwick seconded and the motion carried unanimously.
- 3) **Review Final numbers from the 2012 Budget:** After 2012 is closed out, there will be approximately \$2954 left in the fund balance.

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- 4) **Discuss 2013 budget/consider changes, amendments, possible efficiencies:** Discussion involved lines in the 2013 budget that could be adjusted.

The April ALS Budget Committee meeting will be at the Hedberg Public Library on Wednesday, April 10, 2013 at 5:15 p.m.

Mike Rundle made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:50 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary