

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Clinton Public Library

October 9, 2013

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:00 p.m. Also present were Bill Wilson, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The July 2013 minutes were moved approved by Doreen Dalman. Bill Wilson seconded and the motion carried unanimously.
- 3) **2013/2014 Budget:** Platteter discussed how the 2013 budget was going to be tight. He is waiting for the County's recommendation to his 2014 budget request.

The next ALS Budget Committee meeting will be at the Beloit Public Library 5:30 pm on Wednesday, Nov 13, 2013.

Bill Wilson made the motion to adjourn and Doreen Dalman seconded. Motion carried unanimously. The meeting ended at 5:11 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary