

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System

August 14, 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 Bill Wilson. Doreen Dalman seconded and the motion carried unanimously.
  
- 3) **2014 Budget:** Bill Wilson moved to accept the 2014 Budget Request as presented. Doreen Dalman seconded and the motion carried unanimously.

The next ALS Budget Committee meeting will be at the Clinton Public Library 5:00 pm on Wednesday, Oct 9, 2013.

Bill Wilson made the motion to adjourn and Doreen Dalman seconded. Motion carried unanimously. The meeting ended at 5:28 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary