

ARROWHEAD LIBRARY SYSTEM  
Budget Committee Meeting

Via:

GoToMeeting

<https://global.gotomeeting.com/join/710683725>

in a browser

or to join by phone, dial:

[+1 \(872\) 240-3311](tel:+18722403311) Access Code: 710-683-725

Wednesday April 14, 2021

5:30 pm

Please call the ALS office if you are unable to attend (868-2872)

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
4. 2020 ALS Budget
5. 2021 ALS Budget
6. Preliminary 2022 Rock County library funding
7. Set next meeting date
8. Adjourn

The undersigned, as the designee of the presiding officer of the above governmental body, certify that I emailed a copy of this document to the Rock County Courthouse, Administration office for posting on the Rock County website@ [www.co.rock.wi.us](http://www.co.rock.wi.us) on 4/8/2021

Anita Schultz – Arrowhead Library System

## ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Visa GoToMeeting

December 9, 2020

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:35 p.m. Also present was Adam Dinnes, Jose Carrillo, and Steven Platteter.
- 2) **Approval of Agenda:** Adam Dinnes moved to approve the agenda; Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The August 12<sup>th</sup>, 2020 minutes were moved approved by Adam Dinnes. Jose Carrillo seconded, and the motion carried unanimously.
- 4) **2021 Budget:** Jose Carrillo moved to recommend the 2021 Budget, as approved by the Rock County Board, to the ALS Board, Adam Dinnes seconded, and the motion carried unanimously.
- 5) **Set Next Meeting date:** April 14<sup>th</sup>, 2021

Jose Carrillo made the motion to adjourn and Adam Dinnes seconded. Motion carried unanimously. The meeting ended at 5:44 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE