

## ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Via GoToMeeting

April 14th, 2021

- 1) **Call to Order:** ALS Budget Committee Chair Adam Dinnes called the meeting to order at 5:30 p.m. Also present was Bill Wilson, and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda; Adam Dinnes seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The December 9<sup>th</sup>, 2020 minutes were moved approved by Adam Dinnes. Bill Wilson seconded, and the motion carried unanimously.
- 4) **2020 Budget:** Platteter discussed how the 2020 ALS Budget finished up.
- 5) **2021 Budget:** Platteter discussed how the 2021 ALS Budget was shaping up.
- 6) **Preliminary 2022 Rock County Funding:** Platteter reported that the 2022 numbers looked good because the percentage of township circulation either stayed the same for some libraries or increased for others.
- 7) **Set Next Meeting date:** April 14<sup>th</sup>, 2021

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

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE