

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Via GoToMeeting

June 9th, 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, Jose Carrillo and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda; Jose Carrillo seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The April 14th, 2021 minutes were moved approved by Bill Wilson. Jose Carrillo seconded, and the motion carried unanimously.
- 4) **2022 Staff Wages:** Bill Wilson moved to recommend, as was also recommended by the Personnel Committee, to the ALS Board, for 2022, a three percent wage increase for all ALS staff members.
- 5) **Set Next Meeting date:** July 14th, 2021.

Adam Dinnes made the motion to adjourn, and Bill Wilson seconded. Motion carried unanimously. The meeting ended at 5:38 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE