

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Eager Free PL

June 12, 2019

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:36 p.m. Also present were Bill Wilson, Wes Davis and Steven Platteter.
- 2) **Approval of Agenda:** Bill Wilson moved to approve the agenda, Wes Davis seconded. The motion carried unanimously.
- 3) **Approval of Minutes:** The May 8th, 2019 minutes were moved approved by Wes David with. Bill Wilson seconded, and the motion carried unanimously.
- 4) **2019 Budget:** Platteter mentioned that ALS will go over in the health insurance line but will see some savings in regard to WiscNet.
- 5) **2020 Budget:** Platteter mentioned that Rock County funding looks good for the member libraries. As far as 2020 State Aid, Joint Finance voted to fund at the 2019 level, not sure what will happen if the Governor vetoes. Platteter also mentioned that he plans on using funds from the fund balance for strategic planning, through WILS, and a RFID project.
- 6) **Staff Wages:** Bill Wilson moved to recommend, to the ALS Board, a 2% wage increase for all staff for 2019. Wes Davis seconded, and the motion carried unanimously.
- 7) **Set Next Meeting date:** July 10th, 5:30 at the Milton Public Library.

Bill Wilson made the motion to adjourn and Wes Davis seconded. Motion carried unanimously. The meeting ended at 5:52 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE