

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Milton PL

July 10, 2019

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:32 p.m. Also present were Bill Wilson, Wes Davis, Jose Carrillo 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 Davis with correction. Bill Wilson seconded, and the motion carried unanimously.
- 4) **2019 Budget:** Platteter mentioned that The Lynda.com subscription will most likely be canceled due to privacy concerns. He also mentioned that DPI will not need a full audit from ALS, for 2019 reported in 2020, the Rock County audit will be enough.
- 5) **2020 Budget:** Platteter mentioned that Rock County funding looks good for the member libraries. 2020 State Aid will be funded at the 2019 level. Platteter also mentioned that he plans on using funds from the fund balance for strategic planning, through WILS, and a RFID project.
- 6) **Set Next Meeting date:** Either November or December, yet to be determined.

Jose Carrillo made the motion to adjourn and Wes Davis seconded. Motion carried unanimously. The meeting ended at 5:55 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE