

## ARROWHEAD LIBRARY SYSTEM BOARD MEETING

Orfordville Public Library

September 11<sup>th</sup>, 2019

ALS Board President Rich Bostwick called the meeting to order at 6:00 p.m. Present were Bill Wilson, Wes Davis, Maribeth Miller, Adam Dinnes, Jose Carrillo, Sarah Strunz and Steven Platteter.

The Agenda was moved approved by Bill Wilson. Adam Dinnes seconded, and the motion carried unanimously.

The August 2019 minutes were moved approved by Bill Wilson. Wes Davis seconded, and the motion carried unanimously.

Expenditures were approved on a motion by Wes Davis with Adam Dinnes seconding. The motion carried unanimously.

**Citizen participation, communication or announcements:** Jose Carrillo discussed the Diversity Action Team of Rock County (DAT) meeting scheduled for October 17<sup>th</sup>. Bill Wilson thanked Sarah Strunz for the meeting snacks.

### **Unfinished Business**

**a. Shared System –SHARE Update:** Platteter mentioned that the new Hedberg PL branch has been set up in SHARE

**b. 2019/20 Budget:** Platteter mentioned he is waiting for the 2020 recommended budget from the County

**c. Public Library System Redesign Project:**

**d. Librarians' Report:**

### **New Business**

**a. Approval of the 2020 ALS System Plan:** Bill Wilson moved to approve the 2020 System Plan. Wes Davis seconded, and the motion carried unanimously.

**b. Libraries Activating Workforce Development Skills (LADS) Project:** Platteter discussed the project which is designed to provide library staff with training in workforce development resources.

**Communications:**

Jose Carrillo moved to adjourn. Maribeth Miller seconded, and the motion carried unanimously. The meeting ended at 6:38 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE

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