

ARROWHEAD LIBRARY SYSTEM BOARD MEETING
Milton Public Library
November 13th, 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, Eloise Eager, Sarah Strunz, Charles Teval and Steven Platteter.

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

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

Expenditures were approved on a motion by Bill Wilson with Rich Bostwick seconding. The motion carried unanimously.

Citizen participation, communication or announcements:

Unfinished Business

a. Shared System –SHARE Update: Platteter discussed SHARE delivery plans for 2020.

b. 2019/20 Budget: Platteter discussed the recommend 2020 budget which had been just approved by Rock County.

c. Public Library System Redesign Project:

d. Librarians' Report:

New Business

a. Approval of the 2020 Youth Services Consulting Agreement with Beloit PL: Wes Davis moved to approve the 2020 YS agreement. Bill Wilson seconded, and the motion carried unanimously.

b. Dates and locations of the 2020 ALS Board and Librarians' meetings:

Communications:

Eloise Eager moved to adjourn. Adam Dinnes seconded, and the motion carried unanimously. The meeting ended at 6:33 p.m.

Respectfully submitted,
Steven Platteter, Acting Secretary

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE