

ARROWHEAD LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Arrowhead Library System Office

April 10, 2013

- 1) **Call to Order:** ALS Budget Committee Chair Rich Bostwick called the meeting to order at 5:21 p.m. Also present were Jose Carrillo, Mike Rundle, Bill Wilson and Steven Platteter.
- 2) **Approval of Minutes:** The March 2013 minutes were moved approved by Mike Rundle. Jose Carrillo seconded and the motion carried unanimously.
- 3) **Review Final numbers from the 2012 Budget:** Platteter reported that the County has not closed Month 15.
- 4) **Discuss 2013 budget/consider changes, amendments, possible efficiencies:** Discussion Included options involved with the newly vacant Office Managers position and taking the 2013 budget to the full board at the May 2013 Board meeting.

The next ALS Budget Committee meeting will be at the Milton Public Library on Wednesday, July 10, 2013 at 5:00 p.m.

Mike Rundle made the motion to adjourn and Rich Bostwick seconded. Motion carried unanimously. The meeting ended at 5:48 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary