

ARROWHEAD LIBRARY SYSTEM PERSONNEL COMMITTEE MEETING

Orfordville Public Library

September 16, 2013

- 1) **Call to Order:** ALS Personnel Committee Chair Rich Bostwick called the meeting to order at 5:36 p.m. Also present were Bill Wilson, Doreen Dalman and Steven Platteter.
- 2) **Approval of Minutes:** The August 2013 minutes were moved approved by Bill Wilson. Doreen Dalman seconded and the motion carried unanimously.
- 3) **ALS Personnel Manual:** Work on the revision of the ALS Personnel Manual was discussed.
- 4) **Set Next Meeting Date:** Oct 9, 2013 at the Clinton Public Library at 5:30 PM
- 5) **Adjourn:** Doreen Dalman moved to adjourn. Bill Wilson seconded and the motion carried unanimously. The meeting ended at 6:14 p.m.

Respectfully submitted,  
Steven Platteter, Acting Secretary