

**Highwood Library Board of Trustees Special Meeting
October 11, 2022**

Present—Trustees: Janell Cleland, Lucy Hospodarsky, Nora Loreda, Paul Martinez, Jason Muelver

Carmen Patlan, Director, Laura Ramirez, Associate Director

Absent: Bertha Chavez, Diana Guerrero, Catherine Regalado, Lorena Victorica

Ms. Hospodarsky called the meeting to order at 7:02 pm.

Public Comments – None

FY24 Budget: There was a brief discussion about anticipated COLA for the upcoming year and how that may impact budget. We will stay with the proposed budget COLA increase of 2%, which is the same as prior years.

Ms. Hospodarsky moved to approve the FY21 tax levy budget request of \$321,750. Mr. Muelver seconded, and the motion carried unanimously.

The budget will be presented to the City Council on October 18 at 6:00 p.m.

It was moved and seconded to adjourn the meeting; the motion carried unanimously.

Meeting adjourned at 7:30 pm.