



# GLENSIDE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES BUDGET COMMITTEE MEETING MINUTES

August 16, 2022

## I. CALL TO ORDER

The Budget Committee of the GPLD Board of Trustees was called to order at 6:32 p.m. by Trustee Altha Milnes.

## II. ROLL CALL

Trustees present: Sam Lucente, Altha Milnes, Jessica Breede, and Connie Barreras. Also present: Director Tom Bartenfelder.

## III. ADOPTION OF AGENDA

Trustee Lucente moved and it was seconded by Trustee Breede that the GPLD Board of Trustees adopts the agenda for August 16, 2022.

Ayes – all present. Nays – none. Motion carried.

## IV. OPEN TRUSTEE DISCUSSION

A. Long Range Financial Outlook was presented and discussed. Trustees arrived at a consensus on Increase in Taxes Levied percentage to be recommended to the Board of Trustees.

## V. ADJOURNMENT

Trustee Lucente moved and it was seconded by Trustee Breede to adjourn the Budget Committee meeting at 7:28 p.m.

Ayes – all present. Nays – none.

Respectfully,

*Constance Barreras*

**Constance Barreras**

Secretary, Glenside Public Library District Board of Trustee