



**MEETING AGENDA – FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, March 9, 2017 at 7:00pm
Adult Reading Room Conference Table**

- 1. Call to order**
 - **Call to order 7:00pm**

- 2. Roll call**
 - **Lucy Hospodarsky, President**
 - **Nora Loreda, Treasurer**
 - **John Mitchell, Director**

- 3. Review Year to Date Spending**
 - **The director updated the documents/worksheet on year to date spending from the February 20th analysis to determine an estimate of the surplus remaining at the end of FY17. This amount will be used to pay for part of the new fire alarm system.**

- 4. Adjournment**
 - **Adjourned at 8:15pm**

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Maribeth Kuebler, Bertha Chavez

John Mitchell, Director director@highwoodlibrary.org