



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday, March 29, 2017 –5:00 P.M.
Adult Reading Room Conference Table

1. **Call to order**
2. **Roll call**
3. **Reserve Account Policy**
4. **Meeting Room Policy**
5. **Fines and Fees Policy**
6. **Travel Reimbursement Policy**
7. **Additional Topics**
8. **Adjournment**

Board of Trustees

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

Trustees: Bertha Chavez, Maribeth Kuebler

John Mitchell, Director director@highwoodlibrary.org

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