



Meeting Minutes – Finance Committee  
Highwood Public Library  
Tuesday April 4, 2017 5:30pm  
Adult Reading Room Conference Table

## **1. Call to order**

- Call to order at 5:30pm

## **2. Roll call**

- Lucy Hospodarsky, Board President
- Nora Loreda, Board Treasurer
- John Mitchell, Library Director

## **3. Review of Reserve policy**

- Tabled until next meeting; Finance to review policy drafted by Secretary

## **4. Finalize FY18 Budget**

- Review and finalized FY18 budget
- John to update tabs on Budget worksheet and upload to share drive

## **5. Old Business**

- None

## **4. Adjournment**

- Adjourned at 7:15pm

### 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](mailto:director@highwoodlibrary.org)

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