

**Highwood Public Library Board of Trustees Special Meeting  
February 19, 2011**

Present—Trustees: Alison Aldrich, Jaime Barraza, Bertha Chavez, Lucy Hospodarsky,  
Catherine Regalado

**Meeting called to order at 8:03 am.**

**Ms. Regalado moved and Mr. Barraza seconded to enter Executive Session to discuss personnel.**

**Executive Session entered at 8:03 am.**

**The meeting was called back to order at 9:53 am.**

The board discussed future interviews and agendas.

Ms. Regalado moved and Mr. Barraza seconded to adjourn the meeting.

**Meeting adjourned at 10:04 am.**