



AGENDA – FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday July 30, 2015 –6:00 P.M.
Adult Reading Room Conference Table

1. Call to order
2. Roll call
3. Discuss expenditure of quote from Chicago Metropolitan Fire Prevention to replace automatic fire alarm system.
4. Motion to approve expenditure of quote from Chicago Metropolitan Fire.
5. Old Business
6. Adjournment

Board of Trustees

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

Trustees: Maribeth Carlini, Bertha Chavez

John Mitchell, Director director@highwoodlibrary.org

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