



AGENDA – FINANCE MEETING  
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library  
Monday, November 24, 2025 6:30 PM

1. Roll Call
2. Public Comment
3. New Business
  - a. FY26 Funding discussion
  - b. FY25 Audit discussion
  - c. Discussion and motion to approve community room projector purchase
  - d. Discussion of October accounts payable
  - e. Motion to approve minutes from October 27<sup>th</sup> meeting
4. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nancy Pastroff, Treasurer

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nora Loreda

Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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