



Meeting Minutes- Finance Committee Meeting
HIGHWOOD PUBLIC LIBRARY AND COMMUNITY CENTER
Location: Highwood Public Library
Tuesday April 11, 2023 – 6 p.m.

1. Call to order @ 6:13pm

2. Roll call:

President: Lucy Hospodarsky Treasurer: Nora Loreda

Member: Jason Muelver and Laura Ramirez, Assistant Director

3. Review of FY23 spent down budget

Finance Committee reviewed the spend down report Laura Ramirez prepared.

4. Final review of FY24 budget

Finance Committee reviewed the updated FY24 Laura Ramirez presented to Finance. It will go before the Board for final approval in April 2023

5. Old Business: none

6. New Business: none

7. Adjournment @7:00pm

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer Trustees:
Bertha Chavez, , Paul Martinez, Jason Muelver, Lorena Victorica

Carmen Patlan, Executive Director, director@highwoodlibrary.org Laura Ramirez, Associate Director, lr Ramirez@highwoodlibrary.org

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