



AGENDA - REGULAR MONTHLY MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Monday May 24, 2021 – 7:00 P.M.

1. Call to order
2. Roll call
3. Public comment from the floor
4. President's report
 - a. Update on the Friends committee needs and open Trustee
 - b. Attended City Council Strategic Planning session
 - c. Board & Staff celebration
5. Secretary's report
 - a. Motion to approve minutes from regular meeting of April 26, 2021 and special meeting of May 6, 2021.
6. Communication
7. Treasurer Report
 - a. Review of April Financials
 - b. Motion to approve the May 2021 Invoices
8. Director's report
 - a. Public comment received via email and suggestion box
9. Committee reports
 - Building and Grounds
 - Finance
 - Personnel
 - Policy
 - Technology
10. Review Policies
11. Old business
12. New business
 - a. Nomination for Executive Board Slate
 - b. Discussion of strategic planning session
 - c. Discussion of Committee Annual Reports
 - d. Building renovation planning
13. Executive Session 5 ILCS 120/Sec 2(c) 1
14. Adjournment

Next regular board meeting – please refer to the website for future meeting dates.

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Barbara Cizek, Diana Guererro, Patricia Lenzini, Jason Muelver

Carmen Patlan, Executive Director director@highwoodlibrary.org

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