



AGENDA - SPECIAL MONTHLY MEETING  
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
May 6, 2021 – 7 P.M.

1. Call to order
2. Roll call
3. Public comment from the floor
4. New business
  - a. Discussion of need to open a new bank account
  - b. Resolution to open a new bank account
  - c. Motion to approve the resolution
5. Adjournment

Board of Trustees

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

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

Carmen Patlan, Executive Director     [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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