



AGENDA - REGULAR MONTHLY MEETING
HIGHWOOD LIBRARY AND COMMUNITY CENTER BOARD OF TRUSTEES
Monday June 27, 2022 – 7 P.M.

1. Call to order
2. Roll call
3. Public comment from the floor
4. President's report
5. Secretary's report
 - a. Motion to approve minutes from regular meeting May 23, 2022.
6. Communication
7. Treasurer Report
 - a. Review of May Financials
 - b. Motion to approve the June 2022 Invoices
8. Director's report
 - a. Public comment received via email and suggestion box
9. Committee reports
10. Old business
 - a. Library construction project update
 - b. Friends updates
11. New business
 - a. Discussion of Policies up for review
 - i. Investment of Public Funds
 - ii. Fund Balance
 - b. Motion to approve the above policies
 - c. Discussion of library card policy and motion on offering library cards to non-residents
12. Executive Session 5 ILCS 120/Sec 2(c) 1
13. 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, Diana Guerrero, Jason Muelver, Lorena Victorica

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

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