



AGENDA – SPECIAL MEETING
HIGHWOOD PUBLIC LIBRARY & COMMUNITY CENTER BOARD OF TRUSTEES
Location: Highwood Library and Community Center
Thursday July 27, 2023 – 5:30 P.M

1. Call to order
2. Roll call
3. Public comment from the floor
4. Discussion on use of City Audit Firm, Forvis, for Library Audit
5. Motion to approve use of Forvis for the Library Audit
6. Discussion on furniture vendors and quotes received
7. Motion to select a furniture vendor
8. Executive Session 5 ILCS 120/Sec 2(c) 1
9. Adjournment

Next regular board meeting – please refer to the website for future meeting dates and location. During construction, some meetings will be at Highwood City Hall.

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

Laura Ramirez, Executive Director, director@highwoodlibrary.org