



AGENDA – FINANCE COMMITTEE

Location: Highwood Library & Community Center  
Wednesday September 13, 2023 – 6 P.M

1. Call to order
2. Roll call
3. Discussion on Monthly Financial Reports and review improvements
4. Discussion on selection of investment options (IMET, Illinois Funds)
5. Discussion on search for Accounting Firm
6. Adjournment

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](mailto:director@highwoodlibrary.org)