



AGENDA – FINANCE MEETING  
HIGHWOOD PUBLIC LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE  
Location: Highwood Public Library  
Monday July 29, 2024 6:00pm

1. Call to order
2. Roll Call
3. New Business
  - Discussion on the GATA ICQ
  - Discussion on closing the Renovation Account bank account
  - Motion to approve account closure
  - Review of L & A engagement letter
  - Motion to approve the engagement
4. Old Business
  - Approval of Finance Meeting minutes June 17, 2024
5. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer  
Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nancy Pastroff  
Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)