



HIGHWOOD LIBRARY & COMMUNITY CENTER
BUILDING & GROUNDS MEETING AGENDA

Location: Highwood Library
Wednesday, October 16, 2024 4:30 pm

1. Call to order
2. Roll Call
3. New Business
 - a. Discussion of recent improvements to library
 - b. List of warranty items from renovation
 - c. Discussion of capital improvements wish list
 - d. Indoor maintenance
 - e. Outdoor maintenance
 - f. Alarm detection company rate comparison
4. Old Business
 - a. Indoor Mural Opportunity (Teen Space)
 - a. Discussion of rendering
 - b. Vote to approve rendering
 - c. Review visual artist's waiver of rights
 - d. Vote to approve visual artist's waiver of rights
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