



HIGHWOOD LIBRARY & COMMUNITY CENTER
BUILDING & GROUNDS MEETING AGENDA

Location: Highwood Library
Monday, June 9, 2025 4:30 pm

1.Call to order

2.Roll Call

3.New Business

- a. Update on HVAC Issues
- b. New HVAC company
- c. Discussion and Motion to move forward with Capital Reserves Study – Engberg Anderson
- d. Capital improvements to include in grant proposal
- e. Landscaping

4.Other

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