

**Highwood Public Library Board of Trustees Special Meeting  
June 7, 2021**

Present—Trustees: Diana Guerrero, Lucy Hospodarsky, Nora Loreda, Jason Muelver, Catherine Regalado; Carmen Patlan, Director

Absent: Bertha Chavez, Barbara Cizek, Janell Cleland

**Ms. Hospodarsky called the meeting to order at 6:40 pm.**

**Public Comments:** None

**New Business**

The board and director had prepared for the meeting by reviewing a draft strategic plan. Interactively and collaboratively they updated the strategic plan to be for 2021-2024. The plan also explicitly uses the term Highwood Public Library and Community Center (HPLCC). Actual Highwood patron photos will be used in the document.

The vision and mission statements were also updated.

Staff will make final formatting edits and strategic plan approval will be on next board meeting agenda. Director will make minor changes to her annual goals to reflect updated plan, and provide to Personnel committee for review.

Ms. Regalado moved and Ms. Guerrero seconded to adjourn the meeting. The motion carried unanimously.

**Meeting adjourned at 9:09 pm.**