



AGENDA – FINANCE MEETING  
HIGHWOOD PUBLIC LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE  
Location: Highwood Public Library  
Monday April 15, 2024 6:00pm

1. Call to order
2. Roll call
3. Public comment from the floor
  
4. New business
  - a. Audit Update
  - b. FY24 Spend Down
  - c. FY25 Budget
  
5. Approve of Finance Meeting Minutes
  
  
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, Nancy Pastroff  
Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)