



AGENDA – FINANCE MEETING
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library
Monday, December 15, 2025 6:00 PM

1. Roll Call
2. Public Comment
3. New Business
 - a. Discussion of FY26 additional funding received
 - b. Discussion about potential capital expense to increase insulation in the roof to prevent freezing
 - c. Discussion about using credit cards for larger purchases
 - d. Motion to approve minutes from November 24th meeting
4. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nancy Pastroff, Treasurer

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nora Loreda

Laura Ramirez, Executive Director director@highwoodlibrary.org

102 Highwood Ave. • Highwood, IL 60040 • www.highwoodlibrary.org • 847-432-5404