



AGENDA – FINANCE MEETING  
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library  
Monday, February 23, 2026 6:15 PM

1. Roll Call
2. Public Comment
3. New Business
  - a. Discussion and approval of credit cards to staff
  - b. Discussion of HVAC repair
  - c. Discussion of FY25 Audit
  - d. Discussion of FY26 for programs and community response
  - e. Motion to approve minutes from January 26<sup>th</sup> 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 Loredó

Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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