



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Thursday, August 13, 2026 at 9:15 am

1. Call to order
2. Roll call
3. Approval of old minutes
4. Policies scheduled for review:
 - Material Selection
 - Reference Services
 - Resource Sharing (ILL)
5. Old Business
 - a. Personnel Policy
 - b. Volunteer Policy
 - c. Contractor Policy
6. New Business
 - a. ADA Compliance Policy
 - b. Friends of Library Policies
7. Additional policies and topics
8. Adjournment

Board of Trustees

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

Trustees: Shelby Drury, Ty Grigg, Nora Loreda, Paul Martinez

Laura Ramirez, Executive Director director@highwoodlibrary.org

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