



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Monday, February 9, 2026 at 9:00 am

1. Call to order
2. Roll call
3. Approval of 1/29/26 minutes
4. Scheduled Policy Review
 - a. Bloodborne Pathogens
 - b. Board Meeting Bylaws and Calendar
 - c. Meetings via Electronic Means, Public Comment
 - d. Posting of Agenda/Open Meetings Act
5. Old Business
 - a. Personnel Policy
 - b. Volunteer Policy
 - c. Contractor Policy
 - d. Policies onto website in PDF and HTML
6. Additional policies and topics
7. 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

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