



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday October 12, 2023 9:00 am

1. Call to order
2. Roll call
3. Approval of committee minutes from September 18, 2023
4. Review of revised policies: Employee Manual, Disaster Plan and Policy, others
5. Review of October policies: ALA policies
6. Additional Topics
7. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Lorena Victorica

Laura Ramirez, Executive Director, director@highwoodlibrary.org

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