



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Monday January 13, 2025 at 9:00 am

1. Call to order
2. Roll call
3. Approval of previous minutes
4. Scheduled Policy Review:
 - a. Harassment
 - b. HotSpot/Devices Loan
 - c. Public Computer Use
 - d. Wireless Network
 - e. January/February policies
5. Old Business
 - a. Contractor Policy
 - b. Access Control Policy
6. Additional policies and 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, Nancy Pastroff

Laura Ramirez, Executive Director director@highwoodlibrary.org

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