



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Monday September 18, 2023 10:00 am

1. Call to order
2. Roll call
3. Approval of committee minutes from August 28, 2023
4. Review of revised policies: Employee Manual, others
5. Review of new policy: Volunteers Policy
6. Disaster Plan and Policy
7. Preview of October reviewed policies: ALA policies, Closing Dates
8. Additional Topics
9. 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

102 Highwood Ave., Highwood, IL 60040 • www.highwoodlibrary.org • 847-432-5404