



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Wednesday May 1, 2024 at 9:30 am

1. Call to order
2. Roll call
3. Approval of draft FY24 Policy annual report
4. Meeting Room Policy, application, and equipment list
5. Author and Performer Visit Policy
6. Art Policy
7. Records Disposal Policy and Procedures
8. Financial Management Policy initial review
9. Additional policies and topics
10. Adjournment

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Laura Ramirez, Executive Director director@highwoodlibrary.org

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