



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday December 20, 2023 11:30 am

1. Call to order
2. Roll call
3. Personnel Policy, PLAWA, and legal review
4. ALA Library Bill of Rights
5. Review of January policies: Confidentiality, Materials Posting
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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