



AGENDA – POLICY COMMITTEE MEETING  
HIGHWOOD LIBRARY BOARD OF TRUSTEES  
Wednesday, February 7, 2024, 9:00 am

1. Call to order
2. Roll call
3. Approval of previous committee minutes
4. Personnel Policy
5. Meeting Room, Records Disposal policies
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](mailto:director@highwoodlibrary.org)