



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Monday, December 8, 2025 at 9:00 am

1. Call to order
2. Roll call
3. Approval of old minutes
4. Review of revised policies: ALA policies
5. Scheduled Policy Review:
 - a. Contractor Policy
 - b. Volunteer Policy
4. Old Business
5. Additional policies and topics
6. Adjournment