



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

1. Call to order
2. Roll call
3. Approval of previous minutes
4. Scheduled Policy Review:
 - a. April: Board Bylaws (2023), Meetings by Electronic Means (2024), Public Comment (2024), Posting of Agenda/OMA (2024)
 - b. June: Financial Management policy (2024)
 - c. July: FOIA (2023), Security Camera (2022), Photography and Filming policies (2023)
5. Old Business
 - a. Emergency Response Plan procedures
 - b. Contractor Policy
 - c. Volunteer Policy
6. New Policies
 - a. Wireless Access/Public Computer Use/Confidentiality
7. Additional policies and topics
8. 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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