



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Tuesday, January 9, 9:00 am

1. Call to order
2. Roll call
3. Approval of previous committee minutes
4. Personnel Policy finalization
5. Meeting Room policy
6. Review of January and February policies: Confidentiality, Materials Posting, Soliciting and Selling, Records Disposal
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

102 Highwood Ave., Highwood, IL 60040 • www.highwoodlibrary.org • 847-432-5404