



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Wednesday May 17, 2023 9:00 am
Mini-Library

1. Call to order
2. Roll call
3. Personnel Policy
4. FOIA/OMA Policy
5. Board Bylaws
6. Additional Topics
7. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Jason Muelver, Lorena Victorica

Carmen Patlan, Executive Director director@highwoodlibrary.org • Laura Ramirez, Associate Director

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