



AGENDA – SPECIAL MEETING  
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES  
Friday April 28, 2023 – 9:15 AM

1. **Call to order**
2. **Roll call**
3. **Public comment from the floor**
4. **Executive Session per ILCS 120 5 Sec 2 (8)**
5. **Discussion of services provided onsite at mini-Library**
6. **Motion to accept director recommendation on services locations**
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](mailto:director@highwoodlibrary.org) • Laura Ramirez, Associate Director

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