



AGENDA – FINANCE MEETING
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE
Location: Highwood Library
Monday June 17, 2024 6 p.m.

1. Roll Call
 - Committee Member Jason Muelver to attend via audio call
2. Public Comment
3. New Business
 - a. Motion to approve payment for the Health Equity insurance
 - b. Review of April 12, 2024 meeting minutes
 - c. Motion to approve meeting minutes
4. 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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