



AGENDA – FINANCE MEETING
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library
Monday, June 22, 2026 at 6:30 PM

1. Roll Call
2. Public Comment
3. New Business
 - a. Discussion of new grant funding
 - b. Discussion of resolution delegating authority to Director to assign and utilize unrestricted funds
 - c. Recommendation to the Board to approve the Resolution
 - d. Discussion of monthly financials
 - e. Discussion of financial component of IPLAR
 - f. DCEO grant funding status update
 - g. Audit update
4. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nancy Pastroff, Treasurer

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nora Loredó

Laura Ramirez, Executive Director director@highwoodlibrary.org

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