



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Monday, December 8th at 9:30 am

1. Call to order
2. Roll call
3. Scheduled Policy Review
 - a. ALA Bill of Rights
 - b. Additional scheduled policies per calendar
4. Old Business
5. Additional policies and topics
6. 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 Loreda

Laura Ramirez, Executive Director director@highwoodlibrary.org

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