



AGENDA – FINANCE MEETING  
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library  
Monday September 30, 2024 6:00pm

1. Roll Call
2. Public Comment
3. New Business
  - a. FY25 Budget Review
  - b. Review of FY26 anticipated revenue
  - c. Funding Short-term and Long-term Capital Improvements
  - d. Discussion on replacing financial tracking software
  - e. Finance Committee Annual Report
  - f. Motion to approve meeting minutes from 8/26/2024
4. Adjournment

Board of Trustees

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

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nancy Pastroff

Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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