



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

August 21, 2025

CALL TO ORDER: 7:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING: Approval of the minutes of the June 18, 2025 regular meeting

TREASURER'S REPORT: Approval of the General Fund bills for June 2025 for \$173,389.79

Approval of the Treasurer's report for the month ending June 30, 2025

Approval of the General Fund bills for July 2025 for \$166,592.57

Approval of the Treasurer's report for the month ending July 31, 2025

PRESIDENT'S REPORT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS:

Budget & Finance – John Peltz

Building & Grounds – Steve Foertsch

City Council Liaison – Sue Jankowski

Ethics Officer – Susan Snow

Friends of the Library Liaison – Sue Jankowski

Long Range Planning – Sue Jankowski

Nominating – Hilary Rhodes

Personnel – Dianne Key

Policy – Rose Zubik

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Approval of FY2024 Annual Financial Report by Lauterbach & Amen

2. Approval of 5-year Copier Contract with Proven IT

3. Presentation of Slate of Officers for 2025-2026 Term

ADJOURNMENT

NEXT MEETING: Thursday, September 18, 2025

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.