



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

August 20, 2026

CALL TO ORDER: 6:30pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT:

MINUTES OF MEETING: Approval of the minutes of the June 18, 2026 regular meeting

TREASURER'S REPORT: Approval of the General Fund bills for June 2026 for \$231,382.27

Approval of the Treasurer's report for the month ending June 30, 2026

Approval of the General Fund bills for July 2026 for \$165,581.88

Approval of the Treasurer's report for the month ending July 31, 2026

PRESIDENT'S REPORT

DIRECTOR'S REPORT

CORRESPONDENCE

COMMITTEE REPORTS:

Budget & Finance – John Peltz

Building & Grounds – Steve Foertsch

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 Payment to D. Kersey Construction for \$73,701.50

2. Discussion of Slate of Officers for 2026-2027

ADJOURNMENT

NEXT MEETING: Thursday, September 17, 2026

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.