



BOARD OF TRUSTEES MEETING AGENDA

January 15, 2026

CALL TO ORDER:	6:30pm
ROLL CALL:	
WELCOME OF GUESTS:	
PUBLIC COMMENT:	
MINUTES OF MEETING:	Approval of the minutes of the November 20, 2025 regular meeting
TREASURER'S REPORT:	Approval of the General Fund bills for November 2025 for \$150,450.88 Approval of the Treasurer's report for the month ending Nov. 30, 2025 Approval of the General Fund bills for December 2025 for \$149,210.05 Approval of the Treasurer's report for the month ending Dec. 31, 2025
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. Recognition of Anna Kolkmeyer 2. Approval of 2026 Trustee Ethics Statement
ADJOURNMENT	
NEXT MEETING:	Thursday, February 19, 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.