



PALOS HEIGHTS
PUBLIC LIBRARY

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 Kolkmeier

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.