



BOARD OF TRUSTEES MEETING AGENDA

June 18, 2026

- CALL TO ORDER: 6:30pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the April 16, 2026 regular meeting
Approval of the minutes of the May 27, 2026 special meeting
- TREASURER'S REPORT: Approval of the General Fund bills for April 2026 for \$158,257.62
Approval of the Treasurer's report for the month ending Apr. 30, 2026
Approval of the General Fund bills for May 2026 for \$248,849.18
Approval of the Treasurer's report for the month ending May 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 \$60,368.40
2. Approval of Revisions to VHS Conversion Policy
3. Approval of Revisions to Use of Personal Vehicles Policy
4. Approval of the 2026-2027 Non-Resident Card Fee
- ADJOURNMENT
- NEXT MEETING: Thursday, August 20, 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.