



PALOS HEIGHTS  
PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING AGENDA

November 20, 2025

- CALL TO ORDER: 6:30pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the October 16, 2025 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for October 2025 for \$204,329.74  
Approval of the Treasurer's report for the month ending Oct. 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: 1. Presentation on Parliamentary Procedure and Trusteeship by Nancy Sylvester
- NEW BUSINESS: 2. Approval of Contract for D. Kersey Construction for Building Envelope Repair Project in an Amount not to exceed \$207,986.40  
3. Approval of Resolution 251120-1 Authorizing a Tax Anticipation Loan from the City of Palos Heights
- ADJOURNMENT
- NEXT MEETING: Thursday, January 15, 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.