EST. 1944 | PALOS HEIGHTS PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

November 19, 2026

CALL TO ORDER:	6:30pm
ROLL CALL:	
WELCOME OF GUESTS:	
PUBLIC COMMENT:	
MINUTES OF MEETING:	Approval of the minutes of the October 15, 2026 regular meeting
TREASURER'S REPORT:	Approval of the General Fund bills for October 2026 for $225,895.73 Approval of the Treasurer's report for the month ending Oct. 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 FY2026 Annual Financial Report 2. Approval of Revisions to Staff Appreciation Awards Policy 3. Approval of Revisions to Staff Benefits Policy
ADJOURNMENT	
NEXT MEETING:	Thursday, January 21, 2027

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.