



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

October 16, 2025

- CALL TO ORDER: 6:30pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the September 18, 2025 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for September 2025 for \$152,862.79
Approval of the Treasurer's report for the month ending Sep. 30, 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 2026 Library Closing Dates
3. Approval of 2026 Regular Board Meeting Dates
4. Approval of Staff Appreciation Awards for \$4,425.00
5. Approval of 2025 Palmer Award Recipient(s)
6. Presentation of Committee Assignments for 2025-2026
- ADJOURNMENT
- NEXT MEETING: Thursday, November 20, 2025

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.