



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

September 18, 2025

- CALL TO ORDER: 6:30pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the August 21, 2025 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for August 2025 for \$153,346.43
Approval of the Treasurer's report for the month ending Aug. 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. Presentation on Parliamentary Procedure and Trusteeship by Nancy Sylvester
2. Approval of Bid Documents for Building Envelope Repair Project
3. Approval of FY2026 Budget
4. Approval of FY2025 Levy
5. Approval of Recommendations of Personnel Committee
a. Executive Session per 5 ILCS 120/2(c)(1) to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employees
b. Review of Library Director's Job Description, Salary, and Benefits
c. Library Director's Annual Performance Review
6. Approval of Slate of Officers for 2025-2026 Term
- ADJOURNMENT
- NEXT MEETING: Thursday, October 16, 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.