



PALOS HEIGHTS
PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING AGENDA

January 16, 2025

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the November 21, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for November 2024 for \$254,969.86
Approval of the Treasurer's report for the month ending Nov. 30, 2024
Approval of the General Fund bills for December 2024 for \$138,878.08
Approval of the Treasurer's report for the month ending Dec. 31, 2024
- PRESIDENT'S REPORT
- DIRECTOR'S REPORT
- CORRESPONDENCE
- COMMITTEE REPORTS: Budget & Finance – John Peltz
Building & Grounds – Steve Foertsch
City Council Liaison – Geri Burek
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. Discussion of Public Services Department with Matthew Matkowski
2. Approval of Resolution to Authorize LIMRiCC Contract Renewal
3. Approval to Change Closing for Staff In-Service to February 21
4. Approval of 2025 Trustee Ethics Statement
- ADJOURNMENT
- NEXT MEETING: Thursday, February 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.