



BOARD OF TRUSTEES MEETING AGENDA

October 17, 2024

- CALL TO ORDER: 7:00pm
- ROLL CALL:
- WELCOME OF GUESTS:
- PUBLIC COMMENT:
- MINUTES OF MEETING: Approval of the minutes of the September 19, 2024 regular meeting
- TREASURER'S REPORT: Approval of the General Fund bills for September 2024 for \$135,152.10
Approval of the Treasurer's report for the month ending Sept. 30, 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 – Susan Snow
Personnel – Dianne Key
Policy – Rose Zubik
- UNFINISHED BUSINESS: 1. Approval of Donated Artwork in Memory of Elenor Hawley
- NEW BUSINESS: 2. Parking Lot Renovation Update
3. Approval of 2025 Library Closing Dates
4. Approval of 2025 Regular Board Meeting Dates
5. Approval of Staff Appreciation Awards
6. Approval of 2024 Palmer Award Recipient(s)
- ADJOURNMENT
- NEXT MEETING: Thursday, November 21, 2024

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.