Hammond Public Library Board Meeting Agenda

EXECUTIVE SESSION

THURSDAY, APRIL 18, 2024

TIME: 12:00 P.M.

HAMMOND PUBLIC LIBRARY

564 STATE STREET HAMMOND IN 46320

LOCATION: HARRIET M. SCHLESINGER

BOARD ROOM AND VIRTUAL

I. Call to Order

I. Personnel Matters: IC 5 – 30 – 7 – 8

II. III. Adjournment

BOARD OF TRUSTEES MEETING

THURSDAY, APRIL 18, 2024

1:00 P.M.

HAMMOND PUBLIC LIBRARY

LOCATION: HARRIET M. SCHLESINGER

BOARD ROOM AND VIRTUAL

I. Call to Order

II. Public Expression

III. Action Items

1. Approval of Minutes:

a. Recommendation for approval of the Executive Session minutes from March 20, 2024.

b. Approval of the Board Meeting and Executive Session minutes for March 20, 2024.

2. Financial Matters:

a. Voucher Approval

b. Review and decision on financial reports, including:

1. Appropriation Report

2. Disbursement Report by Fund

3. Financial Report

4. Bank Balances

5. Rainy-Day Fund Review

c. Other financial matters

4. Approval of Changes to Board Meeting Dates

5. Approval of the Library's Annual Report and Financial Reports

IV. Discussion Items

1. Library Vending Machine Implementation: Progress Report

2. Construction and Insulation Repair: Project Update

3. Library Technology Upgrades:

a. Implementation Timeline, Cost, and proposals

4. Financial Audit by the DLGF: Progress

5. 2024 ALA Conference in San Diego, CA

6. "Library IQ" Cataloging Project: Progress

V. Public Expression

VI. Calendar

1. Announcement of the next Board Meeting and Executive Session: Thursday, May 16, 2024.

VII. Adjournment