

Hammond Public Library Board Meeting Agenda  
EXECUTIVE SESSION  
THURSDAY, MAY 16, 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. Adjournment

BOARD OF TRUSTEES MEETING  
THURSDAY, MAY 16, 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 April 18, 2024.
- b. Approval of the Board Meeting and Executive Session minutes for April 18, 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

IV. Discussion Items

1. Library Vending Machine Implementation: Progress Report (Ribbon Cutting scheduling)
2. Financial Audit by the DLGF: Progress
3. 2024 ALA Conference in San Diego, CA: Re
4. "Library IQ" Cataloging Project: Progress
5. Juneteenth Celebration: 6-15-2024
6. Renaissance Fair: 6-29-2024

V. Public Expression

VI. Calendar

1. Announcement of the next Board Meeting and Executive Session: Thursday, June 19, 2024.

VII. Adjournment