**Hammond Public Library**
**Board Meeting Agenda**

**Date:** Thursday, October 17, 2024
**Location:** Harriet M. Schlesinger Board Room and Virtual
**Time:** Executive Session - 12:00 P.M. | Board of Trustees Meeting - 1:00 P.M.

**Executive Session - 12:00 P.M.**

1. Call to Order
2. Personnel Matters (IC 5 – 30 – 7 – 8)
3. Adjournment

**Board of Trustees Meeting - 1:00 P.M.**

1. Call to Order
2. Public Expression

**Action Items**

1. Approval of Minutes (September 19, 2024)

and the Special Board Meeting (September 29, 2024)

1. Financial Matters
2. Adoption of the 2025 Budget

**Discussion Items**

1. Technology and Infrastructure Updates
2. Holiday Gala Planning
3. Library IQ implementation

**Public Expression**

**Calendar**

* Next Meeting: Thursday, November 21, 2024

**Adjournment**