

Hammond Public Library

Board Meeting Agenda

Date: Thursday, January 16, 2025

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. **Roll Call**
 - Verification of quorum
3. **Personnel Matters (IC 5–14–1.5–6.1(b)(9))**
 - Discussion of confidential personnel issues
4. **Adjournment**

Note: No formal action or public participation occurs during the Executive Session.

Board of Trustees Meeting – 1:00 P.M.

I. Call to Order

- Verification of quorum (Roll call)
- Recognition of Board Members present

II. Pledge of Allegiance

III. Public Expression

- Members of the public wishing to speak are granted up to three (3) minutes.
- Please state your name and address for the record.

IV. Action Items

1. Approval of Minutes

- December 19, 2024 – Regular Board Meeting
- December 19, 2024 – Executive Session

2. Financial Matters

- **Voucher Approval:** Review and approval of claims
- **Financial Reports:**

- Appropriation Report
 - Disbursement Report by Fund
 - Financial Report by Fund
 - Bank Balances
 - Rainy Day Fund
 - **Other Financial Matters:**
 - Updates on tax advance collections
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V. Discussion Items

1. Library Operations Update

- Statistics and Financials for 2024 review

2. Community Engagement Initiatives

- Danyelle Martin-Guterrez will review Senior outreach Initiatives for 2025
 - African American History month Planned events and outreach for February 2025
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VI. Public Expression (Second Opportunity)

- Additional comments or feedback from community members
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VII. Calendar

- **Next Meeting:** Thursday, February 20, 2025
 - Executive Session: 12:00 P.M.
 - Board of Trustees Meeting: 1:00 P.M.
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VIII. Adjournment

Respectfully Submitted,
Cornell White
Executive Director