

**ATWOOD-HAMMOND PUBLIC LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING
AGENDA
Monday April 1, 2024
6:30 p.m.**

Roll Call

Approval of Agenda

Approval of the March 2024 minutes

Public Acknowledgements (Guests will be acknowledged by Board President)

Library Director's Report

Finance Report

- a) Approval of check register
- b) Approval of Transfers
- c) Budget and Cash flow report
- d) Bank options for CD funds

Illinois Heartland Library System

New Business

- a) Discuss Board meeting times.

Old Business

- a) Building Project
- b) Discuss Mission Statement modification and options.
- c) Review Rules for Library Use Policy-Code of Conduct
- d) Discuss goals for Library Director

SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 2. Core Standards

Other Business

Adjournment

NEXT SCHEDULED MEETING: Monday, May 6, 2024, 6:30 PM