Library Board Meeting Agenda

4:00 p.m., Thursday, March 26, 2015
2nd Floor Conference Room, Noblesville Library

Board Members present or absent:

Crandall____, Dierdorf____, Jeter____, Meyer____, Oilar____, Partlow____, Yadon____

Visitors:

Contractors: Poindexter____, Others:

Staff: Waterman____, Neal____, Oles____, Meyer____, Staff Assoc____, Others:

I. Consent agenda
A. Minutes of the meeting of February 26, 2015
B. Claims and warrants

II. Items removed from the consent agenda
Motion: Second: Aye: Nay: Abstain:

III. Administrator's Executive Recommendation - HEPL Space Planning
Motion: Second: Aye: Nay: Abstain:

IV. HEPL 457(b) Plan Discussion

V. Director's Report

VI. Other old or new business

VII. Adjournment
Motion: