



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday May 28, 2015 – 4:00 p.m.
2nd Floor Conference Room – Noblesville Library

Board Members present or absent:

Crandall___, Dierdorf___, Jeter___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Reuter___, Others:

Staff: Waterman___, Neal___, Oles___, Meyer___, Lorton___, Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of April 23, 2015

B. Claims and warrants

C. Personnel Approvals

a. Keiko Hanson, circulation clerk (PT), Noblesville – last day 6/16/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RESOLUTION TO APPROVE LSTA 2015 DIGITIZATION GRANT CONTRACT

Motion: Second: Aye: Nay: Abstain:

IV. FINANCIAL PLAN – MIKE REUTER

V. HEPL SPACE PLANNING UPDATE

VI. DIRECTOR'S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: