



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, June 25, 2015 – 4:00 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_\_, Dierdorf\_\_\_\_, Jeter\_\_\_\_, Meyer\_\_\_\_, Oilar\_\_\_\_, Partlow\_\_\_\_, Yadon\_\_\_\_

*Visitors:*

*Contractors:* Poindexter\_\_\_\_, Others:

*Staff:* Waterman\_\_\_\_, Neal\_\_\_\_, Oles\_\_\_\_, Meyer\_\_\_\_, Lorton\_\_\_\_, Staff Assoc\_\_\_\_,  
Others:

**I. CONSENT AGENDA**

- A. Minutes of the meeting of May 28, 2015
- B. Minutes of the meeting of June 4, 2015
- C. Claims and warrants
- D. Personnel Approvals
  - a. Karen Wydra, Circulation Clerk (PT), Noblesville – first day 6/1/15
  - b. Shelly Watt, Circulation Clerk (PT), Fishers – last day 6/10/15
  - c. Summer pages (temporary): Alyssa Childs, Griffin Janosky (Noblesville); Isis St. James, Rachel Shipman, Stephanie Swarts, Nathan Wright (Fishers) – first day 6/8/15
  - d. David Bomar, Circulation Clerk (PT), Fishers – last day 6/26/15
  - e. Chris Ramos, Circulation Clerk (PT), Fishers – last day 7/1/15

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. REVIEW USE OF ELECTRONIC RESOURCES POLICY**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**IV. 2015-2018 TECHNOLOGY PLAN**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. ADMINISTRATORS EXECUTIVE RECOMMENDATION – COMPENSATION PROGRAM EVALUATION**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VI. HEPL SPACE PLANNING UPDATE**

**VII. DIRECTOR'S REPORT**

**VIII. OTHER OLD OR NEW BUSINESS**

**IX. ADJOURNMENT**

Motion: