



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, August 27, 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 July 23, 2015

B. Claims and warrants

C. Personnel Approvals

a. Veronica Smith, Shelving Page (PT) – last day 8/5/15

b. Aly Caviness, Circulation Clerk (PT), Fishers – first day 8/17/15

c. Summer pages (temporary): Alyssa Childs, Griffin Janosky (Noblesville); Isis St. James, Rachel Shipman, Stephanie Swarts, Nathan Wright (Fishers) – last day 8/14/15

d. Theresa Tyner, Technical Services and IT Manager – last day 8/28/15

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

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. APPROVAL OF 2016 BUDGET ADVERTISEMENT**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**IV. APPROVAL OF 2015-16 BOARD OFFICERS**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. ADDENDUM TO KBA PROPOSAL**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VI. FUND BALANCE RECOMMENDATION**

**VII. DIRECTOR'S REPORT**

**VIII. OTHER OLD OR NEW BUSINESS**

**IX. ADJOURNMENT**

Motion: