



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 16, 2015 – 4:15 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 November 18, 2015

B. Claims and warrants

C. Personnel Approvals

a. Robert Kolarich, Facilities Attendant (PT), Noblesville – first day 11/23/15

b. Charles Logsdon, Shelving Page (PT), Noblesville – first day 11/30/15

c. Evan Beck, Shelving Page (PT), Fishers – last day 12/31/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RESOLUTION FOR LIRF TRANSFER

Motion: Second: Aye: Nay: Abstain:

IV. ADMINISTRATORS EXECUTIVE RECOMMENDATION – VOIP PHONE UPGRADE

Motion: Second: Aye: Nay: Abstain:

V. INTERLOCAL AGREEMENT

Motion: Second: Aye: Nay: Abstain:

VI. 2016 SALARY SCHEDULE

Motion: Second: Aye: Nay: Abstain:

VII. KBA PROPOSAL

Motion: Second: Aye: Nay: Abstain:

VIII. DIRECTOR'S REPORT

IX. OTHER OLD OR NEW BUSINESS

X. ADJOURNMENT

Motion: