



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, February 25, 2016 – 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 January 28, 2016
- B. Claims and warrants
- C. Personnel Approvals
 - a. Brenda Azman, Shelving Page (PT), Noblesville – last day 2/5/16
 - b. Joseph Urban, Shelving Page (PT), Fishers – last day 2/9/16
 - c. Carson Cady, Shelving Page (PT), Noblesville – first day 2/9/16
 - d. Aly Caviness, Circulation (PT), Fishers – last day 2/17/16
 - e. Sean O’Hara, Facilities Manager (FT) – last day 2/26/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. DEFERRED COMPENSATION UPDATE

IV. LEASE WITH NOBLESVILLE CHAMBER

Motion: Second: Aye: Nay: Abstain:

V. ARCHITECT RFQ RESPONSES

Motion: Second: Aye: Nay: Abstain:

VI. DIRECTOR’S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: