



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, March 24, 2016 – 4:15 p.m.
2nd Floor Conference Room – Noblesville 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 February 25, 2016
- B. Claims and warrants
- C. Personnel Approvals
 - a. Jacob McDonald, Shelving Page (PT), Fishers – first day 3/7/16
 - b. Carol Mackin, Ind. Room paraprofessional (PT), Noblesville – last day 3/17/16
 - c. Joseph Wooley, Adult Services Librarian (FT), Noblesville – first day 5/9/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. CIRCULATION POLICY REVISION

Motion: Second: Aye: Nay: Abstain:

IV. ARCHITECT SELECTION

Motion: Second: Aye: Nay: Abstain:

V. DIRECTOR'S REPORT

VI. OTHER OLD OR NEW BUSINESS

VII. ADJOURNMENT

Motion: