



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday May 26, 2016 – 4:15 p.m.  
South Meeting Room – Noblesville Library

*Board Members present or absent:*

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

*Visitors:*

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

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

### I. CONSENT AGENDA

A. Minutes of the meeting of April 28, 2016

B. Claims and warrants

C. Personnel Approvals

a. Jessica Edgar, circulation clerk (PT), Noblesville – first day 5/16/16

b. Rachel Meyer, shelving page (PT), Noblesville – first day 5/17/16

c. Anita Hicks, administration (FT), Noblesville – last day 5/25/16

d. Melissa Flanagan, circulation clerk (PT), Noblesville – first day 5/31/16

### II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### III. FINANCIAL PLAN – MIKE REUTER

### IV. ADMINISTRATOR'S EXECUTIVE RECOMMENDATION – FUNDS APPROPRIATION STRATEGY

### V. SUMMER READING PROGRAM PREVIEW – BETH MEYER

### VI. DIRECTOR'S REPORT

### VII. OTHER OLD OR NEW BUSINESS

### VIII. ADJOURNMENT

Motion: