



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, June 23, 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 May 26, 2016

B. Claims and warrants

C. Personnel Approvals

a. Jannah McCowan, Circulation Clerk (PT), Fishers – first day 6/6/16

b. Amber Siefert, Circulation Clerk (PT), Fishers – first day 6/6/16

c. Summer pages (temporary): Evan Beck, Leigh Ann Reuter (Noblesville);
Katelin Burrow, Isis St. James, Nathan Wright (Fishers) – first day 6/7/16

d. Tammy Lucey, Shelving Page (PT), Fishers – last day 6/9/16

e. Thomas Robinson, Shelving Page (PT), Noblesville – first day 6/28/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. REVIEW OF ACCEPTABLE BEHAVIOR GUIDELINES

Motion: Second: Aye: Nay: Abstain:

IV. REVIEW OF EXPULSION POLICY AND PROCEDURES

Motion: Second: Aye: Nay: Abstain:

**V. REVIEW OF POLICY ON MATERIALITY AND PROCESS FOR REPORTING
MATERIAL ITEMS**

Motion: Second: Aye: Nay: Abstain:

VI. ELECTRONIC RESOURCE USE POLICY

Motion: Second: Aye: Nay: Abstain:

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: