



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, July 28, 2016 – 4:15 p.m.  
2<sup>nd</sup> 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 June 23, 2016

B. Claims and warrants

C. Personnel Approvals

a. Jeanette Miller, Shelving Page (PT), Fishers – first day 7/18/16

b. Amber Siefert, Circulation Clerk (PT), Fishers – last day 7/19/16

c. Frank Scandura, Facilities Attendant (PT), Fishers – first day 7/25/16

d. Calvin Boetto, Shelving Page (PT), Fishers – last day 7/28/16

e. Carolyn Borcharding, Circulation Clerk (PT), Noblesville – last day 7/28/16

f. Carson Cady, Shelving Page (PT), Noblesville – last day 8/3/16

g. Jessica Diehl, Librarian (FT), Fishers – last day 8/12/16

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. 2016-17 SLATE OF OFFICERS**

**IV. 2017 BUDGET UPDATE**

**V. POLICY REVIEW**

**VI. DIRECTOR'S REPORT**

**VII. OTHER OLD OR NEW BUSINESS**

**VIII. ADJOURNMENT**

Motion: