



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, August 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___, LWC INCORPORATED___, Others:

Staff: Waterman___, Neal___, Oles___, Meyer___, Lorton___, Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of July 28, 2016

B. Claims and warrants

C. Personnel Approvals

- a. Summer pages (temporary): Evan Beck, Leigh Ann Reuter (Noblesville); Katelin Burrow, Nathan Wright (Fishers) – last day 8/4/16
- b. Isis St. James, Shelving Page (PT), Fishers – first day 8/4/16
- c. Addie Matteson, Adult Services Librarian (Noblesville) – last day 8/4/16
- d. Jessica Jaworski, Digital Media Specialist – last day 8/9/16
- e. Myah Ditchen, Shelving Page (PT), Noblesville – first day 8/17/16
- f. Joyce Friedlin, Circulation Clerk (PT), Fishers – first day 8/23/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. APPROVAL OF 2017 BUDGET ADVERTISEMENT

Motion: Second: Aye: Nay: Abstain:

IV. 2017 TAX RATE RESOLUTION

Motion: Second: Aye: Nay: Abstain:

V. APPROVAL OF 2016-17 BOARD OFFICERS

Motion: Second: Aye: Nay: Abstain:

VI. DESIGN TEAM PRESENTATION

**VII. ADMINISTRATOR'S EXECUTIVE RECOMMENDATION – BRANDING PROPOSAL
FISHERS MAKERSPACE**

Motion: Second: Aye: Nay: Abstain:

VIII. NOBLESVILLE PARKING LOT REQUEST

Motion: Second: Aye: Nay: Abstain:

IX. DIRECTOR'S REPORT

X. OTHER OLD OR NEW BUSINESS

XI. ADJOURNMENT

Motion: