



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, October 27, 2016 – 4:15 p.m.
East Conference 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 September 22, 2016
- B. Minutes of the meeting of October 11, 2016
- C. Claims and warrants
- D. Personnel Approvals
 - a. Justin Davis, Adult Services Librarian (PT), Noblesville – first day 9/27/16
 - b. Carol Hayes, Shelving Page (PT), Fishers – first day 10/5/16
 - c. Katie Moorehead, Adult Services Clerk (PT), Fishers – first day 10/6/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. MAKERSPACE BRANDING APPROVAL

Motion: Second: Aye: Nay: Abstain:

IV. FINAL SCHEMATIC DESIGN APPROVAL

Motion: Second: Aye: Nay: Abstain:

V. 2016-2017 TRUSTEE COMMITTEES

Motion: Second: Aye: Nay: Abstain:

VI. 2017 HOLIDAYS

Motion: Second: Aye: Nay: Abstain:

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: