



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, September 22, 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\_\_\_, Cullin\_\_\_, Cullin\_\_\_, Others:

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

**I. CONSENT AGENDA**

- A. Minutes of the meeting of August 25, 2016
- B. Claims and warrants
- C. Personnel Approvals
  - a. Cynthia Hill, Circulation Clerk (PT), Noblesville – first day 8/22/16
  - b. Abbey Venable, Online Communications Coordinator – first day 9/1/16
  - c. Jeannette Miller, Shelving Page (PT), Fishers – last day 9/1/16

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

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. PROJECT UPDATE – KBA**

**IV. 2016-2017 TRUSTEE COMMITTEES**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. ADMINISTRATOR’S EXECUTIVE RECOMMENDATION – FLU SHOTS**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VI. 2017 STAFF TRAINING DAY**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VII. PAID TIME OFF (PTO) POLICY**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VIII. DIRECTOR’S REPORT**

**IX. OTHER OLD OR NEW BUSINESS**

**X. ADJOURNMENT**

Motion: