



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 14, 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___, Edwards___,
Staff Assoc___, Others:

I. CONSENT AGENDA

A. Minutes of the meeting of November 16, 2016

B. Claims and warrants

C. Personnel Approvals

a. Suann Dusseau, Youth Services Paraprofessional, Fishers – last day 11/26/16

b. Joy Eikenberry, Indiana Room Clerk (PT), Noblesville – last day 12/6/16

c. Lauren McClain, Shelving Page (PT), Noblesville – last day 12/8/16

d. Frank Scandura, Facilities Attendant (PT), Fishers – last day 12/9/16

e. Gary Lamb, Facilities Attendant (PT), Noblesville – last day 12/23/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. MY NEXT BOOK – KIRSTEN EDWARDS

IV. RESOLUTION FOR LIRF TRANSFER

Motion: Second: Aye: Nay: Abstain:

V. RESOLUTION FOR RAINY DAY FUND TRANSFER

Motion: Second: Aye: Nay: Abstain:

VI. REQUEST FOR PROPOSAL – AUTOMATED LIBRARY MATERIALS HANDLING

Motion: Second: Aye: Nay: Abstain:

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: