



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, May 25, 2017 – 4:15 p.m.
North Meeting Room – Noblesville Library

Board Members present or absent:

Crandall___, Dierdorf___, Jeter___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Reuter___, Others:

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

I. CONSENT AGENDA

A. Minutes of the meeting of April 27, 2017

B. Claims and warrants

C. Personnel Approvals

a. Vicki Guenther, shelving page (PT), Fishers – last day 5/6/17

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. FINANCIAL PLAN – MIKE REUTER

IV. SUMMER READING PROGRAM PREVIEW – BETH MEYER

V. DIRECTOR'S REPORT

VI. OTHER OLD OR NEW BUSINESS

VII. ADJOURNMENT

Motion: