



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, July 27, 2017 – 4:15 p.m.
2nd floor Conference Room – Noblesville Library

Board Members present or absent:

Crandall____, Dierdorf____, Lee____, 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 June 22, 2017

B. Claims and warrants

C. Personnel Approvals

1. Melissa Drago, Youth Services Manager, Fishers – last day 6/30/17
2. Leigh Anne Crane, Adult Services Librarian (PT), Noblesville – last day 7/9/17
3. Swati Bhardwaj, Shelving Page (PT), Noblesville – first day 7/10/17
4. Rosalynn Poston, Shelving Page (PT), Fishers – last day 7/11/17
5. Hayley Trefun, Adult Services Librarian, Fishers – last day 7/22/17

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. REVIEW OF BIDS

Motion: Second: Aye: Nay: Abstain:

IV. AER - EMERGENCY CLEANUP

Motion: Second: Aye: Nay: Abstain:

V. CIRCULATION POLICY

Motion: Second: Aye: Nay: Abstain:

VI. MILEAGE POLICY

Motion: Second: Aye: Nay: Abstain:

VII. FINANCE COMMITTEE REPORT - 2018 BUDGET

VIII. 2017-2018 SLATE OF OFFICERS DISCUSSION

IX. DIRECTOR'S REPORT

X. OTHER OLD OR NEW BUSINESS

XI. ADJOURNMENT

Motion: