



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES PUBLIC HEARING ON THE 2018 LIBRARY BUDGET AGENDA

Thursday, September 28, 2017 – 4:15 p.m.
East Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Others:

Staff: Waterman___, Neal___, Meyer___, Lorton___

- I. Reading of the 2018 Library Operating Fund and Lease Rental Fund rates and levies as published
- II. Comments from the public
- III. Adjournment
Motion:



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, September 28, 2017 – 4:20 p.m.
East Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: McCurdy___, Poindexter___, Others:

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

IV. CONSENT AGENDA

A. Minutes of the meeting of August 24, 2017

B. Claims and warrants

C. Personnel Approvals

1. Kayla Gregory, Shelving Page (PT), Noblesville – last day 9/15/17

2. Xiaoguang Wang, Shelving Page (PT), Fishers – last day 9/27/17

V. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

VI. AER - SECURITY SOFTWARE UPDATE

Motion: Second: Aye: Nay: Abstain:

VII. APPROVAL OF SURPLUS LIST

Motion: Second: Aye: Nay: Abstain:

VIII. DIRECTOR'S REPORT

IX. OTHER OLD OR NEW BUSINESS

X. ADJOURNMENT

Motion: