



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, October 26, 2017 – 4:15 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:

I. CONSENT AGENDA

- A. Minutes of the meeting of September 28, 2017
- B. Minutes of the public budget hearing meeting of September 28, 2017
- C. Claims and warrants
- D. Personnel Approvals
 - 1. Carla Freeman, Shelving Page (PT), Fishers – first day 10/3/17
 - 2. Marcia Jackson, Adult Services Clerk (PT), Fishers – first day 10/4/17
 - 3. Robert Dombrow, Shelving Page (PT), Fishers – first day 10/16/17
 - 4. Emily Ray, Shelving Page (PT), Fishers – first day 10/16/17
 - 5. Virginia Frye, Youth Services Clerk (PT), Fishers – last day 10/27/17

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. 2018 BUDGET RESOLUTION

Motion: Second: Aye: Nay: Abstain:

IV. 2018 HOLIDAYS

Motion: Second: Aye: Nay: Abstain:

V. UPDATE TO FEE SCHEDULE

Motion: Second: Aye: Nay: Abstain:

VI. DIRECTOR'S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: