



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 15, 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\_\_\_, Oles\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Staff Assoc\_\_\_, Others:

### I. CONSENT AGENDA

A. Minutes of the meeting of October 26, 2017

B. Claims and warrants

C. Personnel Approvals

1. Vijaya Guduri, Circulation Clerk (PT), Fishers – last day 11/18/17

2. Roberta O’Boyle, Youth Services Paraprofessional (PT), Noblesville – last day 12/2/17

### II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### III. ADMINISTRATOR’S EXECUTIVE RECOMMENDATION – 2018 PAY INCREASE

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### IV. 2018 SALARY SCHEDULE

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### V. 2018-2020 STRATEGIC PRIORITIES

### VI. RENOVATION UPDATE

### VII. DIRECTOR’S REPORT

### VIII. OTHER OLD OR NEW BUSINESS

### IX. ADJOURNMENT

Motion: