



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, April 26, 2018 – 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 March 29, 2018

B. Claims and warrants

C. Personnel Approvals

a. Joelle Hunter, Circulation Clerk (PT), Noblesville – last day 4/6/18

II. ITEMS REMOVED FROM CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. ADMINISTRATORS EXECUTIVE RECOMMENDATION – SECURITY CAMERAS AND MOTION SENSORS

Motion: Second: Aye: Nay: Abstain:

IV. FISHERS FLOOD REPAIRS PROJECT BID REVIEW/APPROVAL

Motion: Second: Aye: Nay: Abstain:

V. RENOVATION UPDATE – KEVIN MCCURDY

VI. REINVENTING HEPL 2018

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: