



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, October 25, 2018 - 4:15 p.m.
East Meeting Room - Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Partlow___, Patrick___, Yadon___

Visitors:

Contractors: Poindexter___, McCurdy___, Others:

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

I. CONSENT AGENDA

- A. Minutes of the Public Hearing on the 2019 Budget on September 27, 2018
- B. Minutes of the meeting of September 27, 2018
- C. Minutes of the special meeting of October 15, 2018
- D. Claims and warrants
- E. Personnel Approvals
 - a. Jody Leuderalbert (Youth Services PT) last day 9/27/18
 - b. Glenda Crabtree (Collection Services FT) last day 10/1
 - c. Joe Fox (Youth Services Manager) first day 10/22

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. 2019 Budget Adoption Resolution

Motion: Second: Aye: Nay: Abstain:

IV. Renovation Update—Kevin McCurdy

V. Library Card Resolution

Motion: Second: Aye: Nay: Abstain:

VI. Circulation Policy Revision

Motion: Second: Aye: Nay: Abstain:

VII. MOU with Hamilton Southeastern Schools for Student Cards

Motion: Second: Aye: Nay: Abstain:

VIII. 2019 Holidays, Closings and Board Meeting Schedule

Motion: Second: Aye: Nay: Abstain:

IX. HEPL Bylaws Review

Motion: Second: Aye: Nay: Abstain:

- X. Director's Report
- XI. Other old or new business
- XII. Adjournment
Motion: