

Library Board Meeting Agenda

4:00 p.m., Thursday, January 22, 2015
North Meeting Room, Noblesville Library

Board Members present or absent:

Crandall____, Dierdorf____, Jeter____, Meyer____, Oilar____, Partlow____, Yadon____

Visitors:

Contractors: Poindexter____, Hutcheson____, Hauptert____, Others:

Staff: Waterman____, Neal____, Oles____, Jurgens____, Jaworski____, Staff Assoc____, Others:

I. Consent agenda

- A. Minutes of the meeting of December 16, 2014
- B. Claims and warrants
- C. Personnel Approvals
 - a. Jennifer Harmon, Adult Services (PT), Noblesville – first day 1/5/15
 - b. Julia Welzen, Adult Services Librarian (FT), Noblesville – first day 1/5/15
 - c. Calvin Boetto, Circulation Page (PT), Fishers – first day 1/12/15
- D. Request to encumber 2014 funds for outstanding purchase orders (\$183,579.07)
- E. Resolution for year-end transfer of appropriations between major categories

II. Items removed from the consent agenda

Motion:	Second:	Aye:	Nay:	Abstain:
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III. Motion to temporarily adjourn the meeting of the full library board.

Motion:	Second:
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Temporary Adjournment

I. Call to order of the meeting of the library board of finance

II. Motion to elect a president and secretary of the board of finance.

President:	Secretary:
Motion:	Second:

III. Overview of library investments and review of the overall investment policy of the library

IV. Designation of the newspapers or qualified publications in which the library shall publish notices (*Indianapolis Star, Noblesville Times*)
Motion: Second:

V. Motion to adjourn the meeting of the library board of finance.
Motion: Second:

Reconvening of Regular Meeting

IV. HEPL Deferred Compensation – Amy Haupert, Midwest Deferred Comp Specialists

V. Website/Branding Presentation – Jason Hutcheson, Iconic Digital Marketing
Motion: Second: Aye: Nay: Abstain:

VI. Director’s Report

VII. Other old or new business

VIII. Adjournment
Motion: Second: