



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday April 23, 2015 – 4:00 p.m.  
East Conference Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_, Dierdorf\_\_\_, Jeter\_\_\_, Meyer\_\_\_, Oilar\_\_\_, Partlow\_\_\_, Yadon\_\_\_

*Visitors:*

*Contractors:* Poindexter\_\_\_, Others:

*Staff:* Waterman\_\_\_, Neal\_\_\_, Oles\_\_\_, Meyer\_\_\_, Staff Assoc\_\_\_, Others:

### I. CONSENT AGENDA

A. Minutes of the meeting of March 26, 2015

B. Claims and warrants

C. Personnel Approvals

a. Veronica Smith, shelving page (PT), Noblesville – first day 4/14/15

### II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### III. HEPL DEFERRED COMPENSATION RESOLUTION

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### IV. ADMINISTRATOR'S EXECUTIVE RESOLUTION – REPLACEMENT VAN

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### V. EXTERIOR SIGNS

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### VI. HEPL SPACE PLANNING UPDATE

### VII. DIRECTOR'S REPORT

### VIII. OTHER OLD OR NEW BUSINESS

### IX. ADJOURNMENT

Motion: