Library Board Meeting Agenda

4:00 p.m., Thursday, February 26, 2015
East Meeting Room, Fishers Library

Board Members present or absent:

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

Visitors:

Contractors: Poindexter____, Knoch____, Others:

Staff: Waterman____, Neal____, Oles____, Meyer____, Staff Assoc____, Others:

I. Consent agenda

A. Minutes of the meeting of January 22, 2015
B. Claims and warrants
C. Set non-resident fee of $122.75
D. Personnel Approvals
    a. Nancy Kraus, Circulation, Noblesville – last day 2/12/15
    b. Alexandra Kacer, Youth Services, Noblesville – last day 2/15/15
    c. Libby McElwaine, Shelving Page (PT), Noblesville – first day 2/16/15

II. Items removed from the consent agenda
Motion: Second: Aye: Nay: Abstain:

III. HEPL Deferred Compensation - Shaun Knoch, Blackwood Investment Group

IV. Administrator's Executive Recommendation - Health Insurance 2015-16
Motion: Second: Aye: Nay: Abstain:

V. Circulation Policy Revision
Motion: Second: Aye: Nay: Abstain:

VI. Administrator's Executive Recommendation - HEPL Space Planning
Motion: Second: Aye: Nay: Abstain:

VII. Director's Report

VIII. Other old or new business

IX. Adjournment
Motion: