



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, July 23, 2015 – 4:00 p.m.
2nd Floor Conference Room – Noblesville Library

Board Members present or absent:

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

Visitors:

Contractors: Poindexter____, Others:

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

I. CONSENT AGENDA

A. Minutes of the meeting of June 25, 2015

B. Claims and warrants

C. Personnel Approvals

a. Ann Grilliot, Circulation Manager (FT), Noblesville – first day 8/10/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RESOLUTION FOR THE TRANSFER OF RAINY DAY FUNDS

Motion: Second: Aye: Nay: Abstain:

IV. DISCUSSION OF SPACE NEEDS SUMMARY REPORT

V. DIRECTOR'S REPORT

VI. OTHER OLD OR NEW BUSINESS

VII. ADJOURNMENT

Motion: