



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES PUBLIC HEARING ON THE 2016 LIBRARY BUDGET AGENDA

Thursday, September 24, 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___, Oles___, Meyer___, Lorton___, Mrozowski___, Grilliott___,
*Staff Assoc*___, *Others:*

- I. Reading of the 2016 Library Operating Fund and Lease Rental Fund rates and levies as published
- II. Comments from the public
- III. Adjournment
Motion:



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, September 24, 2015 – 4:15 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____, Oles____, Meyer____, Lorton____, Mrozowski____, Grilliott____,
Staff Assoc____, Others:

IV. CONSENT AGENDA

- A. Minutes of the meeting of August 27, 2015
- B. Claims and warrants
- C. Personnel Approvals
 - a. Jennifer Neff, Circulation Clerk (PT), Noblesville – last day 9/12/15
 - b. Lynda Conner, Shelving Page (PT), Fishers – first day 9/14/15
 - c. Marc Baker, Circulation Clerk (FT), Noblesville – last day 9/18/15

V. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

VI. MYLIBRARYREWARDS – Mitch Czapla

VII. 2015-2016 TRUSTEE COMMITTEES

Motion: Second: Aye: Nay: Abstain:

VIII. RECORDS EXEMPT FROM DISCLOSURE POLICY

Motion: Second: Aye: Nay: Abstain:

IX. DIRECTOR'S REPORT

X. OTHER OLD OR NEW BUSINESS

XI. ADJOURNMENT

Motion: