



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 18, 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___, Neal___, Oles___, Meyer___, Lorton___, Staff Assoc___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of October 22, 2015
- B. Minutes of the special meeting of November 10, 2015
- C. Claims and warrants
- D. Personnel Approvals
 - a. Jillian Werner, Circulation Clerk (PT), Fishers – first day 11/2/15
 - b. Lisa Loepker, Youth Services Librarian (FT), Fishers – first day 11/9/15
 - c. Joseph Urban, Shelving Page (PT), Fishers – first day 11/9/15
 - d. Cindy Wyatt, Shelving Page (PT), Fishers – first day 11/9/15
 - e. Connie Nelson, Shelving Page (PT), Noblesville – last day 11/14/15

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. ADMINISTRATORS EXECUTIVE RECOMMENDATION – LIGHTING REPLACEMENT

Motion: Second: Aye: Nay: Abstain:

IV. UPDATES TO MEETING ROOM & DISPLAY POLICIES

Motion: Second: Aye: Nay: Abstain:

V. RENOVATION PROJECT

VI. INTERLOCAL AGREEMENT

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: