



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 16, 2016 – 4:15 p.m.
South Meeting Room – Noblesville Library

Board Members present or absent:

Crandall___, Dierdorf___, Jeter___, Meyer___, Oilar___, Partlow___, Yadon___

Visitors:

Contractors: Poindexter___, Others:

Staff: Waterman___, Oles___, Meyer___, Lorton___, Howell___, Welzen___,
Staff Assoc___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of October 27, 2016
- B. Claims and warrants
- C. Personnel Approvals
 - a. Thomas Dearing, Shelving Page (PT), Noblesville – first day 11/15/16

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. HEPL DIGITAL MEDIA LAB – BRAD HOWELL, JULIA WELZEN

IV. ADMINISTRATOR’S EXECUTIVE RECOMMENDATION – 2017 COLA

Motion: Second: Aye: Nay: Abstain:

V. 2017 SALARY SCHEDULE

Motion: Second: Aye: Nay: Abstain:

VI. DIRECTOR’S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: