



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, June 22, 2017 – 4:15 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_\_, Dierdorf\_\_\_\_, Lee\_\_\_\_, 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 May 25, 2017

B. Claims and warrants

C. Personnel Approvals

a. Jillian Werner, Circulation Clerk (PT), Fishers – first day 6/15/17

b. Summer pages (temporary): Britton Park, Tara Foley (Noblesville) – first day 6/12/17; Cheney Armstrong, Cheyenne Brenton, Hannah Schlick (Fishers) – first day 6/7/17

c. Pat McQuillan, Circulation Clerk (PT), Noblesville – last day 7/6/17

**II. ITEMS REMOVED FROM THE CONSENT AGENDA**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**III. ELECT NEW SECRETARY**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**IV. ELECTRONIC RESOURCE USE POLICY**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**V. AER - CHILLERS**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VI. AER - PARKING LOT**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VII. FISHERS LIBRARY LATE OPENING ON JULY 15 - 5K RACE**

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

**VIII. DIRECTOR'S REPORT**

**IX. OTHER OLD OR NEW BUSINESS**

**X. ADJOURNMENT**

Motion: