



# HAMILTON EAST PUBLIC LIBRARY

## LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, August 24, 2017 – 4:15 p.m.  
East Meeting Room – Fishers Library

*Board Members present or absent:*

Crandall\_\_\_, Dierdorf\_\_\_, Lee\_\_\_, Meyer\_\_\_, Oilar\_\_\_, Partlow\_\_\_, Yadon\_\_\_

*Visitors:*

*Contractors:* McCurdy\_\_\_, Poindexter\_\_\_, Others:

*Staff:* Waterman\_\_\_, Neal\_\_\_, Oles\_\_\_, Meyer\_\_\_, Lorton\_\_\_, Staff Assoc\_\_\_,  
Others:

### I. CONSENT AGENDA

- A. Minutes of the meeting of July 27, 2017
- B. Minutes of the finance committee meeting of July 27, 2017
- C. Claims and warrants
- D. Personnel Approvals
  - 1. Debbie Nielsen, Youth Services Clerk, Noblesville (PT) – last day 8/
  - 2. Erin Orban, Shelving Page (PT), Fishers – first day 7/26/17
  - 3. Christina O'Connell, Shelving Page (PT), Fishers – first day 8/14/17
  - 4. Cale Richeson, Shelving Page (PT), Noblesville – first day 8/23/17
  - 5. Jessica Olivero, Adult Services Clerk (PT), Fishers – first day 8/23/17
  - 6. Angela Dubinger, Youth Services Librarian, Fishers (FT) – first day 9/5/17

### II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### III. REVIEW OF BIDS/APPROVAL OF CONTRACTS

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### IV. APPROVAL OF 2018 BUDGET ADVERTISEMENT

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### V. APPROVAL OF 2017-18 SLATE OF OFFICERS

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### VI. AER - LIGHTING

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### VII. ANNUAL LEGAL FEE AGREEMENT

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### VIII. 2018 SUMMER READING REPORT - BETH MEYER

Motion:                      Second:                      Aye:                      Nay:                      Abstain:

### IX. DIRECTOR'S REPORT

X. OTHER OLD OR NEW BUSINESS

XI. ADJOURNMENT

Motion: