



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 20, 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 November 15, 2017
- B. Claims and warrants
- C. 6 checks from 2015 to be receipted back in total \$213.31
- D. Resolution for LIRF transfer
- E. Personnel Approvals
 - a. Laura Ford, Youth Services Clerk (PT), Fishers – first day 11/30/17

II. ITEMS REMOVED FROM CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RENOVATION UPDATE - KEVIN MCCURDY

Motion: Second: Aye: Nay: Abstain:

IV. 2018-2020 TECHNOLOGY PLAN

Motion: Second: Aye: Nay: Abstain:

V. AER - COMPUTER REPLACEMENTS AT FISHERS LIBRARY

Motion: Second: Aye: Nay: Abstain:

VI. AER - SERVER INFRASTRUCTURE UPDATE

Motion: Second: Aye: Nay: Abstain:

VII. DIRECTOR'S REPORT

VIII. OTHER OLD OR NEW BUSINESS

IX. ADJOURNMENT

Motion: