



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Thursday, March 29, 2018 – 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 February 22, 2018
- B. Claims and warrants
- C. Personnel Approvals
 - a. Enoch Gamoian, Systems (FT) – last day 2/23/18
 - b. Jill Scott, Circulation Clerk (FT), Fishers – last day 3/24/18
 - c. Cynthia Hill, Circulation Clerk (PT), Noblesville – last day 4/1/18
 - d. Sarah Daughtry, Circulation Clerk (PT), Noblesville – last day 6/8/18

II. ITEMS REMOVED FROM CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RENOVATION/FISHERS REPAIRS UPDATE - KEVIN MCCURDY

IV. ADMINISTRATORS EXECUTIVE RECOMMENDATION – COMPUTER REPLACEMENTS

Motion: Second: Aye: Nay: Abstain:

V. REINVENTING HEPL 2018

VI. DIRECTOR'S REPORT

VII. OTHER OLD OR NEW BUSINESS

VIII. ADJOURNMENT

Motion: