



HAMILTON EAST PUBLIC LIBRARY

LIBRARY BOARD OF TRUSTEES MEETING AGENDA

Wednesday, December 19, 2018 – 4:15 p.m.
East Meeting Room – Fishers Library

Board Members present or absent:

Crandall___, Dierdorf___, Lee___, Meyer___, Partlow___, Patrick___, Yadon___

Visitors:

Contractors: Poindexter___, McCurdy___, Others:

Staff: Waterman___, Neal___, Holewinski___, Meyer___

*Staff Assoc*___, Others:

I. CONSENT AGENDA

- A. Minutes of the meeting of November 14, 2018
- B. Claims and warrants
- C. Personnel Approvals
 - a. Brenda Neeb (Shelving Page) first day 11/26
 - b. Alyssa Dyar (Ignite Assistant) first day 12/18
 - c. Julie Stephens (Youth Services Assistant Manager) first day 1/7

II. ITEMS REMOVED FROM THE CONSENT AGENDA

Motion: Second: Aye: Nay: Abstain:

III. RESOLUTION FOR LIRF TRANSFER

Motion: Second: Aye: Nay: Abstain

IV. 2019 BOARD MEETING DATES AND CLOSINGS

Motion: Second: Aye: Nay: Abstain

V. FEE SCHEDULE UPDATE

Motion: Second: Aye: Nay: Abstain

VI. ENGAGEMENT UPDATE—JENNIFER HARMON

VII. RENOVATION UPDATE - KEVIN MCCURDY

VIII. DIRECTOR'S REPORT

IX. OTHER OLD OR NEW BUSINESS

X. ADJOURNMENT

Motion: