

**AGENDA  
BOARD MEETING  
KOKOMO-HOWARD COUNTY PUBLIC LIBRARY  
KHCPL MAIN ROOM A/B  
MONDAY, MARCH 21, 2016**

- 4:30 **Executive Session**
- p.m. IC 5-14-1.5-6.1(9) for discussion of personnel matter  
IC 5-14-1.5-6.1(2)© for discussion of security matter
- 5:00 **Call to Order of Public Session**
- 5:00 **Audience Comments** Information  
*Audience Note: If you desire to speak to the board, please read and complete the public comments sheet at the sign-in table, then give it to Administrative Assistant Heather Dale prior to the board meeting.*
- 5:05 **Consent Agenda** Action
- A. Minutes of February Meeting
  - B. February 2016 Statistical Report
  - C. February 9 – March 14 Appropriations; February 29 Funds Balances
  - D. February 9 – March 14 Allowance of Claims
  - E. Resolution to Transfer Between Library Funds
  - F. Personnel Changes:
    - New Hires – Joe Rayl, Part-time Teen Librarian  
Melissa White, Part-time Custodian  
Tracy Wilkinson, Part-time Custodian  
Peter Stockwell, Part-time Temporary Graphics Assistant  
Justin Thiry, Part-time Temporary Graphics Assistant
    - Resignations – Keith Scircle, Part-time School/ATD Clerk  
Saudia Thomas, Part-time South Clerk
- Board Members: Detailed information on all consent agenda items is included in the board meeting packets, unless noted otherwise. If you have any questions about any agenda items as you prepare for the meeting, please notify administrative personnel.*
- 5:10 **Correspondence** Information
- A. Outstanding Customer Service Comment from Doris Butler
  - B. Correspondence from Marsha Galbreath
- New Business**
- 5:15 Finance Matters
- A. Designate a Public Depository Information/Action
  - B. Deposit \$368.02 for Outstanding Checks Action
- 5:25 2016 Attorney Contract Action
- 5:30 Director’s Contract Action
- 5:35 Thumbnail Sketch: Hot Spots – Lou Ann French, Technology Manager Information
- 5:40 Other New Business
- 5:45 **Director’s Comments** Information
- 5:50 **Adjournment**