

**CITY OF CARMEL-BY-THE-SEA
HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES
AGENDA**

Regular Meeting
City Hall
East Side of Monte Verde
between Ocean & Seventh Avenues

Wednesday
December 3, 2014
9:00 AM

Nancy Collins
Richard Flower, Treasurer
Martha Mosher
Niels Reimers, President
Tara Twomey

I. Roll Call

II. Extraordinary Business

Administer Oath of Office to incoming Board Member Tara Twomey

II. Announcements from Board Members and Director

III. Appearances

Anyone wishing to address the Library Board on items within its jurisdiction may do so now. Please rise, state your name and the matter on which you wish to speak. Matters not appearing on the Library Board agenda will not receive action at this meeting. Presentations will be limited to three minutes, or as established by the Library Board of Trustees

IV. Approval of Minutes of the October 22, 2014 Regular Meeting (pp. 1 – 3)

V. Orders of Business

A. Receive report from the Carmel Public Library Foundation regarding CPLF activities

B. Review and approve proposed Social Media Guidelines (p. 4 - 6)

C. Annual election of officers (p. 7)

D. Consideration of a request for approval to connect to the CENIC high-speed Internet network when it is made available to Pacific Library Partnership (PLP) libraries, and to spend \$3,379.77 in CLSA (California Library Services Act) grant funds allocated to the Harrison Memorial Library for the purpose of upgrading library IT equipment in preparation for the installation of the CENIC network (pp. 8 – 33)

E. Provide direction regarding cancelling or rescheduling the December 24, 2014 regular meeting date (p. 34)

**VI. Librarian's Report
Monthly Statistics**

VII. Treasurer's Report:

A. Receive Treasurer's Report

B. Accept October 31, 2014 Financial Statement and Check Register

VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting date is to be determined.

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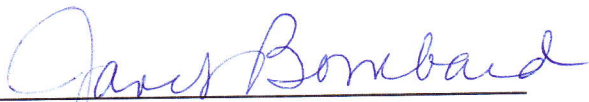
Any writings or documents provided to a majority of the Harrison Memorial Library Board of Trustees regarding an item on this agenda will be made available for public inspection in the Library Director's office at the Park Branch library at the corner of Mission & Sixth Streets during normal business hours.

The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Janet Bombard, Library and Community Activities Director for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on November 26, 2014.

Dated this 26th, day of November 2014 at the hour of 2:30 p.m.



Janet Bombard
Library and Community Activities Director