

**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
April 23, 2014
9:00 AM**

**Nancy Collins
Richard Flower, Treasurer
Martha Mosher
Glen Mozingo, Vice President
Niels Reimers, President**

I. Roll Call

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 March 26, 2014 Regular Meeting (pp. 1 – 4)

V. Orders of Business

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities
- B. Accept Fiscal Year 13/14 Library Audit (pp. 5 – 34)
- C. Accept California State Library Fiscal Year 13/14 Books 4 U Grant in the Amount of \$5,000 (p. 35 – 40)
- C. Accept Unrestricted Bequest of \$6,255.90 From the Keith B. Evans and Virginia P. Evans 1991 Trust (pp. 41 – 43)

VI. Librarian's Report

Update on Adult Literacy Program (p. 44)
Monthly Statistics

VII. Treasurer's Report:

- A. Receive Treasurer's Report
- B. Accept March 31, 2014 Financial Statements and Check Register

VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held May 28, 2014

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.