

**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  
January 28, 2015  
9:00 AM**

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

**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 December 3, 2014 Meeting (pp. 1 – 3)**

**V. Orders of Business**

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

**B. Accept Second Quarter Distribution from the Carmel Public Library Foundation in the amount of \$70,000 (p. 4)**

**C. Consideration of a resolution authorizing the investment of monies in the Local Agency Investment Fund (pp. 5 – 6)**

**D. Accept restricted bequests in the amount of \$350,000 from the Keith B. and Virginia P. Evans Trust and provide direction (pp. 7 – 8)**

**E. Consideration of a request to award a contract for Fiscal Year 2015/16 leased book services to Baker & Taylor (pp. 9 – 18)**

**VI. Librarian's Report**

**Review of monthly statistics**

**December Food for Fines program update**

**VII. Treasurer's Report:**

**A. Receive Treasurer's Report**

**B. Accept November 30, 2014 Financial Statement and Check Register, and December 31, 2014 Financial Statement and Check Register.**

**VIII. Adjournment**

**The next regularly scheduled Library Board of Trustees meeting will be held February 25, 2015.**

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**AGENDA**

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 January 22, 2015.

Dated this 22nd, day of January 2015 at the hour of 2:00 p.m.

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Janet Bombard  
Library and Community Activities Director