

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

Wednesday
August 26, 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.
 - A. Approval of Minutes of the June 24, 2015 Meeting (pp. 1-3)
 - B. Approval of Minutes of the July 22, 2015 Meeting (pp. 4-5)
- V. Orders of Business
 - A. Receive report from the Carmel Public Library Foundation regarding CPLF activities
 - B. Receive report from Youth Services Librarian Grace Melady regarding upcoming Youth Services programs
 - C. Receive report on end of Fiscal Year 2014/15 budget and approve fiscal year-end budget adjustments (pp. 6-10)
 - D. Accept third quarter fiscal year 2014/15, and first quarter fiscal year 2015/16 quarterly distributions from the Carmel Public Library Foundation (pp. 11-13)
 - E. Authorize the Library Board Ad Hoc Committee, consisting of Flower and Twomey, to represent the Library Board at meetings with consultant Susan Kent, who will be facilitating next steps regarding Youth Services department renovations and leading a facilities planning community workshop (pp. 14-17)
- VI. Librarian's Report
Review of monthly library statistics
- VII. Treasurer's Report:
 - A. Receive Treasurer's Report
 - B. Accept July 31, 2015 Financial Statements and Check Register.
- VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held September 23, 2015.

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, posted at the Carmel Post Office and distributed to members of the media on August 19, 2015.

Dated this 19th day of August, 2015, at the hour of 1:00 p.m.

Janet Bombard
Library and Community Activities Director