

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

Regular Meeting	Wednesday	Nancy Collins, President
City Hall	April 24, 2013	Richard Flower
East Side of Monte Verde	9:00 AM	Martha Mosher
between Ocean & Seventh Avenues		Glen Mozingo, Treasurer
		Niels Reimers, Vice 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 27, 2013 Regular Meeting (pp. 1 – 3)

V. Orders of Business

- A. Consideration of a Request to Enter Into an Agreement with Monterey County Free Libraries to offer literacy services at Harrison Memorial Library (pp. 4 – 7)**
- B. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- C. Consideration of a Request to Implement the Food for Fines Program for the Month of June, 2013 in Conjunction With the Summer Reading Program Theme of “Reading Is So Delicious” (pp. 8 – 9)**
- D. Accept Friends of the Library Annual Distribution in the Amount of \$19,000 (p. 10)**
- E. Receive Local Agency Investment Fund (LAIF) Performance Report (pp. 11 – 16)**
- F. Review and Provide Direction on Letters of Acknowledgement to Carmel Public Library Foundation and Friends of Harrison Memorial Library (pp. 17 – 18)**
- G. Consideration of a Request to Allocate Unrestricted Reserve Monies to Fully Fund the Equipment Replacement Fund (p. 19)**

VI. Librarian’s Report

Browser Usage of Library Web Page Clarification – Bounce Rate
New Library Performance Measures for City Budget Book
Carmel Host Lions Foundation Gift (p. 20)
Monthly Statistics

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- VII. Treasurer's Report: Accept March 31, 2013 Check Register**
- VIII. Adjournment: The next regularly scheduled Library Board of Trustees meeting will be held May 29, 2013**

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.