

**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
June 25, 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 May 28, 2014 Regular Meeting (pp. 1 - 3)

V. Orders of Business

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

B. Review of first year objectives of 2013-14 Library Strategic Work Plan (pp. 4-12)

C. Accept fourth quarter Carmel Public Library Foundation distribution in the amount of \$70,000 (p. 13)

D. Accept restricted funds from the Carmel Public Library Foundation in the amount of \$8,062 as requested in support of first year Library Strategic Work Plan objectives (pp. 14-15)

VI. Librarian's Report

Update on Fiscal Year 2014-15 City Budget

Review of Library performance measures as reported in the Fiscal Year 2014-15 City Budget (p. 16)

Letter of thanks from Natividad Medical Foundation for donation of withdrawn children's books (p. 17)

Monthly Statistics

VII. Treasurer's Report:

A. Receive Treasurer's Report

B. Accept May 31, 2014 Financial Statements and Check Register

VIII. Adjournment

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