

**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 February 27, 2013 9:00 AM	Nancy Collins, President Richard Flower Martha Mosher Glen Mozingo, Treasurer Niels Reimers, Vice President
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- 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 January 23, 2012 Regular Meeting (pp. 1 – 3)**
- V. Orders of Business**
 - A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
 - B. Accept Gift in the Amount of \$50,000 From the Cushing Living Trust (p. 4)**
 - C. Mid-year Budget Review (pp. 5 - 7)**
 - D. Receive Report From Library Director Regarding Capital Improvement Project Requests Submitted to City Council (p. 8)**
 - E. Provide Direction Regarding Board of Trustees' Annual Goal to City Council (p. 9)**
- VI. Librarian's Report**

March 6, 2013 City Council Meeting
Monthly Statistics
- VII. Treasurer's Report: Accept January 31, 2013 Financial Statements and Check Registers**
- VIII. Adjournment**

The next regularly scheduled Library Board of Trustees meeting will be held February 27, 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.

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