

**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**

**Wednesday
September 26, 2012
9:00 AM**

**Nancy Collins, President
Elisabeth Ungaretti, Vice President
Martha Mosher
Glen Mozingo
Niels Reimers, 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 August 22, 2012 Regular Meeting (pp. 1 – 3)

V. Orders of Business

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Accept Unrestricted Donation in the Amount of \$500 From Kerri and David Goldberg (p. 4)**
- C. Receive Report From Head Reference Librarian Jean Chapin Regarding Delay of the Pilot Program to Circulate E-Readers (pp. 5 - 12)**
- D. Provide Direction Regarding Proposed Procedure to Recognize Gifts of Special Collections to the Local History Department (pp. 13 - 20)**

VI. Librarian's Report

**New Library Cards
"Are You Ready" Disaster Preparedness Workshop
New Library Strategic Plan
Monthly Statistics**

VII. Treasurer's Report: Accept July 31, 2012 Financial Statement and August 31, 2012 Financial Statement and Check Register

VIII. Adjournment

The next regularly scheduled Library Board meeting will be held October 24, 2012

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.