

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

|                                    |                       |  |
|------------------------------------|-----------------------|--|
| <b>Regular Meeting</b>             | <b>Wednesday</b>      | <b>Nancy Collins, President</b>            |
| <b>City Hall,</b>                  | <b>April 25, 2012</b> | <b>Elisabeth Ungaretti, Vice President</b> |
| <b>East Side of Monte Verde</b>    | <b>9:00 AM</b>        | <b>Martha Mosher</b>                       |
| <b>between Ocean &amp; Seventh</b> |                       | <b>Glen Mozingo</b>                        |
|                                    |                       | <b>Niels Reimers, Treasurer</b>            |

**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 February 22, 2012 and March 28, 2012 Regular Meetings (pp. 1 – 6)**

**V. Orders of Business**

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Review and Approve Written Procedures for Annual Election of Officers (p. 7)**
- C. Second Consideration of an Amendment to the Harrison Memorial Library Board of Trustees Financial Policy, Article VIII, Item C (pp. 8 - 9)**
- D. Approve Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) (pp. 10 -11)**
- E. Accept Restricted Memorial Gift in the Amount of \$1,200 from the Friends of Harrison Memorial Library and Consider Option for Designating Gift (pp. 12 -13)**
- F. Consider Purchase of Smart Money Manager POS Cash Management System in the Amount of \$8609 (pp. 14 – 34)**

**VI. Librarian's Report**

**Results of City Council Vote Regarding Deaccessioning City Artwork  
Local History Librarian and Part-time Reference Librarian Recruitments Updates  
Pine Cone Article – HelpNow! Online Homework Help  
Monthly Statistics**

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

**VIII. Adjournment**

**The next regularly scheduled Library Board meeting will be held May23, 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.