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 May 23, 2012