

**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
May 28, 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 April 23, 2014 Regular Meeting (pp. 1 – 3)

V. Orders of Business

- A. Receive report from the Carmel Public Library Foundation regarding CPLF activities
- B. Receive report on upcoming adult and youth summer reading programs from Circulation Supervisor Amy Rector and Youth Services Librarian Grace Melady
- C. Consider request to implement a Food for Fines program for the month of July, 2014 in conjunction with the Summer Reading program theme of “Paws to Read” (pp. 4 – 6)
- D. Accept California State Library Fiscal Year 13/14 Books 4 U grant in the amount of \$2,000 (pp. 7-8)
- E. Accept Carmel Residents Association gift for the Youth Summer Reading Program in the amount of \$500 (p. 9)
- F. Review annual budget request to the Carmel Public Library Foundation (pp. 10 - 73)

VI. Librarian’s Report

Monthly Statistics (pp. 74 – 79)

VII. Treasurer’s Report:

- A. Receive Treasurer’s Report
- B. Accept April 30, 2014 Financial Statements and Check Register

VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held June 25, 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.