

**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 25, 2015  
9:00 AM

Nancy Collins  
Richard Flower, President  
Martha Mosher, Vice President  
Niels Reimers  
Tara Twomey, 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 the January 28, 2015 Meeting (pp. 1 – 3)**

**V. Orders of Business**

A. Receive report from the Carmel Public Library Foundation regarding CPLF activities

B. Receive report from Ad Hoc Committee members Flower and Twomey regarding recommendations for the expenditure of the \$350,000 bequest from the Keith B. and Virginia P. Evans Trust

C. Consideration of a request for a Fiscal Year 2014/15 budget amendment in the amount of \$15,250 to purchase a microfilm scanner/digital reader, scanning software, and computer for the Local History Department (pp. 4 – 7)

**VI. Librarian's Report**

Review of monthly statistics

**VII. Treasurer's Report:**

A. Receive Treasurer's Report

B. Accept January 30, 2015 Check Register.

**VIII. Adjournment**

The next regularly scheduled Library Board of Trustees meeting will be held March 25, 2015.

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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**AFFIDAVIT OF POSTING**

*I, Janet Bombard*, Library and Community Activities Director for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on February.

Dated this 18th day of February, 2015, at the hour of 3:00 p.m.

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Janet Bombard  
Library and Community Activities Director