

**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  
January 25, 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 November 23, 2011 Regular Meeting (pp. 1 – 3)**

**V. Orders of Business**

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Receive Report From Head Reference Librarian Jean Chapin Regarding Teen Lounge Mural and Teen Photo Contest**
- C. Accept Second Quarter Distribution From the Carmel Public Library Foundation in the Amount of \$70,000 (p. 4 )**
- D. Approve Fiscal Year 2010/11 Draft Audit Report by Marcello & Company, CPAs (pp. 5 – 27)**

**VI. Librarian's Report**

**Food for Fines Program Total  
Budget Update on California State Library Programs (pp. 28 – 31)  
Local History Lecture Series  
iCell Kiosk Update  
Local History Librarian Recruitment Update  
Monthly Statistics**

**VII. Treasurer's Report: Accept October 31, 2011, November 30, 2011 and December 31, 2011 Financial Statements and November 30, 2011 and December 31, 2011 Check Registers**

**VIII. Adjournment**

**The next regularly scheduled Library Board meeting will be held February 22, 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.