

**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>January 23, 2013</b>	<b>Richard Flower</b>
<b>East Side of Monte Verde</b>	<b>9:00 AM</b>	<b>Martha Mosher</b>
<b>between Ocean &amp; Seventh Avenues</b>		<b>Glen Mozingo, Treasurer</b>
		<b>Niels Reimers, Vice President</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 the November, 2012 Regular Meeting (pp. 1 – 3) and the December 6, 2012 Special Meeting (pp. 4 – 5)**

**V. Orders of Business**

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Consideration of a Request to Extend the Temporary Monday Afternoon Closure of the Local History Department (p. 6)**
- C. Consideration of a Request to Amend the Fiscal Year 2012/13 Budget in the Amount of \$1,000 to Purchase Disaster Preparedness Supplies (pp. 7 - 8)**
- D. Accept Second Quarter Distribution From the Carmel Public Library Foundation in the Amount of \$70,000 (p. 9)**
- E. Adopt Three-Year Library Strategic Work Plan (pp. 10 – 18)**

**VI. Librarian's Report**

**December Food for Fines Program (p. 19)**  
**2013 City Goals (pp. 20 – 21)**  
**Monthly Statistics**

**VII. Treasurer's Report: Accept November 30, 2012 and December 31, 2012 Financial Statements and Check Registers**

**VIII. Adjournment**

**The next regularly scheduled Library Board of Trustees meeting will be held February 27, 2013**

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.