CITY OF CARMEL-BY-THE-SEA
HARRISON MEMORIAL LIBRARY BOARD OF TRUSTEES
AGENDA

Regular Meeting  Wednesday  January 23, 2013  Nancy Collins, President
City Hall  Richard Flower
East Side of Monte Verde  9:00 AM  Martha Mosher
between Ocean & Seventh Avenues  Glen Mozingo, Treasurer
Niels Reimers, Vice 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 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

       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.