

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

Regular Meeting	Wednesday	Nancy Collins, President
City Hall,	June 27, 2012	Elisabeth Ungaretti, Vice President
East Side of Monte Verde	9:00 AM	Martha Mosher
between Ocean & Seventh		Glen Mozingo
		Niels Reimers, Treasurer

I. Roll Call

II. Extraordinary Business

Introduction of Local History Librarian Ashlee Wright

III. Announcements From Board Members and Director

IV. 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.

V. Approval of Minutes of May 23, 2012 Regular Meeting (pp. 1 – 3)

VI. Orders of Business

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Accept Fourth Quarter Distribution in the Amount of \$70,000 From the Carmel Public Library Foundation (p. 4)**
- C. Authorize Addition of Local History Librarian Ashlee Wright to the List of Library Staff Authorized to Code Invoices (p. 5)**
- D. Receive Report Regarding Postponement of Purchase of Comprise Smart Money Manager (pp. 6-7)**
- E. Review and Approve Fiscal Year 2012/13 Library Budget (pp. 8-11)**

VII. Librarian's Report

**Friends of the Library Request for Memorial Plaque Update
Opening of the Local History Department
Monthly Statistics**

VIII. Treasurer's Report: Accept April 30, 2012 Financial Statement and May 30, 2012 Check Register.

IX. Adjournment

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

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