

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

Regular Meeting	Wednesday	Nancy Collins, President
City Hall	March 27, 2013	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 February 27 , 2012 Regular Meeting (pp. 1 – 3)

V. Orders of Business

- A. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**
- B. Review and Adopt Proposed Changes to Local History Department Policies Regarding Reproducing Archival Materials (pp. 4 - 22)**
- C. Consideration of a Request from the Carmel Public Library Foundation to Install a Flat Screen Monitor with Continuously Running PowerPoint Presentation That Will Include Information on Events, Programs, and Prominent Carmel Public Library Foundation Donors in the Main Library Lobby (p. 23)**
- D. Receive Updated Report on Library Reserve Funds (pp. 24-25)**
- E. Accept Third Quarter Distribution From the Carmel Public Library Foundation in the Amount of \$70,000 (p. 26)**
- F. Consideration of a Resolution Authorizing the Current Board Treasurer to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (LAIF) (pp. 27 – 29)**

VI. Librarian's Report

Monthly Statistics

Browser Usage of Library Web Page (p. 30 - 31)

VII. Treasurer's Report: Accept February 28, 2013 Financial Statements and Check Registers

VIII. Adjournment: The next regularly scheduled Library Board of Trustees meeting will be held April 24, 2013

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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.