

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

Regular Meeting	Wednesday	Nancy Collins, President
City Hall	May 22, 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 April 24, 2013 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 Youth Services Librarian Grace Melady on the Youth Services Summer Reading Program**
- C. Receive Fiscal Year 11/12 Library Audit (pp. 4 – 33)**
- E. Review and Adopt Fiscal Year 13/14 Library Budget (pp. 34 - 39)**
- F. Receive Report Regarding New Carmel Public Library Foundation Procedure For the Annual Library Budget Process (pp. 40 – 43)**

VI. Librarian's Report

Read With MCFL MOU passed by City Council
eReaders Ready to Circulate
Books4U Grant (p. 44 - 45)
Update to Carmel Public Library Foundation and City Partnership With Regard to Part-Time Library Staff Funding
Monthly Statistics

VII. Treasurer's Report: Accept March 31, 2013 Financial Statement and April 30, 2013 Check Register

VIII. Adjournment: The next regularly scheduled Library Board of Trustees meeting will be held June 26, 2013

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.

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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.

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