

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

Regular Meeting	Wednesday	Nancy Collins, President
City Hall	November 28, 2012	Richard Flower
East Side of Monte Verde	9:00 AM	Martha Mosher
between Ocean & Seventh Avenues		Glen Mozingo
		Niels Reimers, Treasurer

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 October 24, 2012 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 Head Reference Librarian Jean Chapin Regarding Pilot Project to Circulate eReaders (p. 4)**
- C. Annual Election of Library Board Officers (pp. 5 - 6)**
- D. Consideration of a Request From the Carmel Public Library Foundation to Enhance the Exterior Back Door Area of the Park Branch Library (pp. 7 - 8)**
- E. Receive 2011/12 California Public Library Survey and Annual Trustee Report to City (pp. 9 – 17)**

VI. Librarian's Report

Food for Fines Program Resumes for the Month of December
Annual Patron Party December 7, 2011
Annual City Employee Holiday Party – Library Closure December 12, 2012
FY 2011/12 Library Audit
Library Lectures on YouTube (p. 18)
Monthly Statistics

VII. Treasurer's Report: Accept October 31, 2012 Financial Statements and Check Register

VIII. Adjournment

**The next regularly scheduled Library Board of Trustees meeting
will be held January 23, 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.

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