Regular Meeting  Wednesday  November 28, 2012  Nancy Collins, President  
City Hall  9:00 AM  Richard Flower  
East Side of Monte Verde  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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