

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

Regular Meeting
City Hall
East Side of Monte Verde
between Ocean & Seventh Avenues

Wednesday
October 22, 2014
9:00 AM

Nancy Collins
Richard Flower, Treasurer
Martha Mosher
Glen Mozingo, Vice President
Niels Reimers, 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 August 27, 2014 and September 24, 2014 Regular Meetings (pp. 1 – 5)

V. Orders of Business

- A. Receive report from the Carmel Public Library Foundation regarding CPLF activities
- B. Receive report on end of Fiscal Year 2013/2014 Financial Statements from Lupe Ceballos of Golden Gate Bookkeeping (pp. 6 – 11)
- C. Review and approve revised Harrison Memorial Library Reference Policy (pp. 12 – 23)
- D. Provide recommendation to the City Council regarding Year 2015 Key Initiatives (pp. 24 - 26)

**VI. Librarian's Report
Monthly Statistics**

VII. Treasurer's Report:

- A. Receive Treasurer's Report
- B. Accept July 31, 2014 and August 30, 2014 Financial Statements and August 30, 2014 Check Register

VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held November 26, 2014

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.

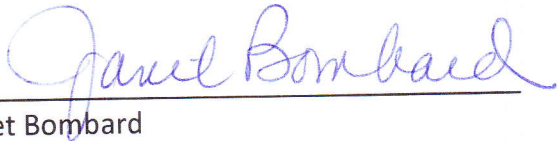
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The City of Carmel-by-the-Sea does not discriminate against persons with disabilities. Carmel-by-the-Sea City Hall is an accessible facility. The City of Carmel-by-the-Sea telecommunications device for the Deaf/Speech Impaired (T.D.D.) number is 1-800-735-2929.

AFFIDAVIT OF POSTING

I, Janet Bombard, Library and Community Activities Director for the City of Carmel-by-the-Sea, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Carmel-by-the-Sea City Hall bulletin board, posted at the Harrison Memorial Library on Ocean and Lincoln Avenues and the Carmel Post Office and distributed to members of the media on October 17, 2014.

Dated this 17th, day of October 2014 at the hour of 12:00 p.m.



Janet Bombard
Library and Community Activities Director