

**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
July 23, 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 June 25, 2014 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 on the library's new mobile and online services Hoopla and Zinnio
- C. Consideration of a request from the Carmel Public Library Foundation to hold the Annual Donor Salute event at the Main Library on March 22, 2015, and the Sterling Circle Reception at the Park Branch Library on June 7, 2015 (p. 4)
- D. Approve continuing the library's contractual agreement with EBSCO Industries Inc. for library magazine and periodical subscription services (p. 5)
- E. Consider adoption of a library Cell Phone Policy (pp. 6 - 7)

VI. Librarian's Report

City Art Appraisal

Report on library circulation figures for Fiscal Year 2013/14 (p. 8)

Monthly Statistics

VII. Treasurer's Report:

A. Receive Treasurer's Report

B. Accept June 30, 2014 Financial Statement and Check Register

VIII. Adjournment

The next regularly scheduled Library Board of Trustees meeting will be held August 27, 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.

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.