

**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 August 24, 2011 9:00 AM	Martha Mosher, President Nancy Collins, VicePresident Robert Irvine Niels Reimers Elisabeth Ungaretti, Treasurer
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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 July 27, 2011 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 Reference Librarian Jean Chapin on the Library Website's New Teen Page**
- C. Consideration of a Request From the Carmel Public Library Foundation to Hold Annual Author Author! Event With Jane Smiley in the Harrison Memorial Library Reading Room on November 13, 2011 (p. 4)**
- D. Consideration of a Request From the Carmel Public Library Foundation to Hold Annual Donor Salute Event at Harrison Memorial Library on March 4, 2012 (p. 5)**
- E. Consideration of a Request From the Carmel Public Library Foundation to Hold Annual Sterling Circle Wine and Cheese Reception in Park Branch Lobby and Local History Department on April 29, 2012 (p. 6)**
- F. Consideration of an Amendment to the FY 11/12 Donor Acknowledgement / Signs Budget Expense Category in the Amount of \$275 to Add a Rider to the Harrison Memorial Library Sign in the Main Library Garden (pp. 7 – 8)**

VI. Librarian's Report

**Report from California State Librarian Regarding State Library Budget (p. 9)
Statistics**

VII. Treasurer's Report: Accept June 30, 2011 and July 31, 2011 Check Registers

VIII. Adjournment

**The next regularly scheduled Library Board of Trustees meeting
will be September 28, 2011 at 9:00 AM**

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.