

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

**Nancy Collins, President
Richard Flower
Martha Mosher
Glen Mozingo
Niels Reimers, Treasurer**

**Special Meeting
Monday, December 10, 2012
11:00 a.m.**

**City Hall
East Side of Monte Verde
Between Ocean & Seventh Avenues**

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. Orders of Business

A. Review 2012 City Goals and Key Projects and Provide Recommendations to City Council Regarding 2013 Key Projects

V. Adjournment

The next meeting of the Library Board of Trustees will be held on the fourth Wednesday of January 2013:

**Regular meeting
9:00 a.m.
January 23, 2013
Council Chambers**

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.