

**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**

**Wednesday  
February 22, 2012  
9:00 AM**

**Nancy Collins, President  
Elisabeth Ungaretti, Vice President  
Martha Mosher  
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 January 25, 2012 Regular Meeting (pp. 1 – 3)**

**V. Orders of Business**

**A. Approve Deaccessioning of Certain Artwork Held in the Library (pp. 4 – 7)**

**B. Receive Report From the Carmel Public Library Foundation Regarding CPLF Activities**

**C. Consider Amendment to Harrison Memorial Library Board of Trustees Financial Policy, Article VIII (pp. 8 – 9)**

**D. Provide Direction Regarding Process for the Annual Election of Officers (pp. 10 – 11)**

**E. Provide Direction Regarding Board of Trustees' Annual Goal to City Council (pp. 12 - 14)**

**F. Mid-Year Budget Review (pp. 15 – 17)**

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

**VII. Treasurer's Report: Accept January 31, 2012 Financial Statements and Check Registers**

**VIII. Adjournment**

**The next regularly scheduled Library Board meeting will be held March 28, 2012**

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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