

MISSION

The *mission* of the Montgomery City-County Public Library System is to make readily available to all residents of Montgomery County access to materials, information, and services to meet their personal, educational, cultural, and occupational needs.

Vision

It is the *vision* of the Montgomery City-County Public Library System to work with individuals, organizations, and agencies in this community to identify current needs, anticipate future demands due to expected explosive growth in the county, and exceed those expectations with quality services, innovative programming, improved technology, and exceptional facilities.

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES' & FOUNDATION BOARD OF DIRECTORS'
JOINT MEETING

AGENDA

Thursday, January 8, 2015

4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President

Presiding

- I. Call to Order**
- II. Current Business**
 - Action:** Approval of minutes from **December 4, 2014** (previously emailed)
- III. Financial Report** – *Catherine Wright*
- IV. President's Report** – *Thomas McPherson*
- V. Director's Report** – *Jaunita Owes*
 - Action:** Approval of Director's Report
- VI. New Library Planning Committee Report** – *Mary McLemore*
- VII. Nominating Committee** – *Catherine Wright*
- VIII. Unfinished Business**
- IX. New Business**
- X. Miscellaneous**

Adjournment

Please be certain to sign in as you enter the meeting so that your attendance might be recorded.

Next Meeting

4:00PM

March 12, 2015

Juliette Hampton Morgan Memorial Library

245 High Street