

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 BOARD OF TRUSTEES'

AGENDA

Thursday, October 15, 2015

4 PM

Juliette Hampton Morgan Memorial Library

Julia Henig, Presiding

- I. Call to Order – Roll Call
- II. Current Business
 - Minutes of July 16, 2015 **Action**
- III. Director's Report - Jaunita Owes, Library Director **Action**
 - 1. Budget Status
 - 2. State Aid for FY2016
 - 3. LSTA Grant for FY2016
 - 4. Report from Dr. Ann Prentice, Director SLIS University of Alabama
 - 5. Retirement of Mrs. White & New Assistant Library Director
 - 6. New Technology Coordinator
 - 7. Energy Project Report
 - 8. Update on status of Cosmetic Improvements to Morgan Library
 - 9. Personnel Report:
 - 10. Device Charging Stations
 - 11. Status of Governors Square Library
- IV. Committee Reports
 - 1. Friends of the Library Update – Mary McLemore
 - 2. Update on Morgan Library Building
- V. New Business

Miscellaneous
Adjournment

Next Meeting
4:00PM

Thursday, November 12, 2015
Juliette Hampton Morgan Memorial Library