

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, March 12, 2015
4 PM

Juliette Hampton Morgan Memorial Library
Julia Henig, Presiding

- I. Call to Order – Roll Call
- II. Current Business
 - Minutes of January 2015 (e-mailed) **Action**
 - Financial Reports:
 - October, November, & December 2014; & January 2015 **Action**
- III. Director's Report - Jaunita Owes, Library Director **Action**
 1. Personnel update (new hires, promotions, retirements, resignations, etc.)
 2. Unveiling of mural at Lewis Library (funded by Friends of the Library)
 3. Friends to fund final phase of RFID – (Ramer and Williams Libraries)
 4. Alabama Book Festival – Saturday, April 18 in the Old Alabama Town
 5. Five Days to Freedom Festival @ Lewis Library – March 21, 2015 10 a.m. until
 6. Morgan & Lowder Libraries will be closed on Saturday, March 21
 7. Summer Reading Program
 8. Back to School Boot Camp
- IV. Committee Reports
 - 1. Results of Structural assessment of the Morgan Library and recommendation on cost of renovation – Jaunita Owes
 - 2. New Library Planning Committee – Mary McLemore
 - 3. 2014 Audit Results – Catherine Wright **Action**
- V. New Business
 - 1. President transition
 - 2. Committee appointments
 - 3. Meeting date and time
 - 4. Board of Trustee resignation
 - 5. Meeting with Mayor Todd Strange

Miscellaneous
Adjournment

Next Meeting
4:00PM
Thursday, May 14, 2009
Juliette Hampton Morgan Memorial Library