

## ***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, June 11, 2015  
4 PM

*Juliette Hampton Morgan Memorial Library*  
Julia Henig, Presiding

- I. Call to Order – Roll Call
- II. Current Business
  - Minutes of March 12, 2015 (e-mailed) **Action**
  - Financial Reports:
    - February 2015 **Action**
- III. Director's Report - Jaunita Owes, Library Director **Action**
  - 1. FY2016 City-County Budget
  - 2. Personnel update (new hires, promotions, retirements, resignations, etc.)
  - 3. Report of Activities since March 2015
  - 4. Report of upcoming programs and activities (June through August 2015)
  - 5. Mayor's Media Briefing – June 18, @ the Library
- IV. Committee Reports
  - 1. Planned Approach to gaining funding for the Renovation of Morgan Library
- V. New Business
- Miscellaneous
- Adjournment

**Next Meeting**

**4:00PM**

**Thursday, August 13, 2015**

**Juliette Hampton Morgan Memorial Library**