

## ***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, July 31, 2014  
4 PM

*Juliette Hampton Morgan Memorial Library*  
Thomas McPherson, President  
Presiding

- I. Call to Order**
- II. Current Business**
  - Action:** Approval of minutes from **March 20, 2014**  
(previously emailed)
  - Financial Report – *Catherine Wright*
- III. Director's Report – Jaunita Owes**
  - The 2015 budget restraints and our plan to operate within the significantly reduced budget.
- IV. President's Report/Full Board Discussion – Thomas McPherson**
  - The pros and cons of creating a new library at this time. What should be our timeline?
- V. New Library Planning Committee – Mary McLemore**
  - Report: The status of the plan to date.
- VI. Unfinished Business**
- VII. New Business**
  - Miscellaneous
  - Adjournment

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

Next Meeting  
4:00PM  
September 11, 2014  
Juliette Hampton Morgan Memorial Library  
245 High Street