

## **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, July 28, 2016  
4 PM

*Juliette Hampton Morgan Memorial Library*  
Julia Henig, Presiding

- I. Call to Order – Roll Call (Please be sure to register your attendance by signing in)
- II. Current Business
  - Minutes of March 17, 2016 **Action**
  - Financial Reports: **Action**
  - City-County Budget Analysis
  - Monthly Financials for State Aid, LSTA & Donations (May 2016)
- III. President's Report – Julia Henig
- IV. Director's Report - Jaunita Owes, Library Director **Action**
  1. Budget & Finance
  2. City-County Budget Analysis
  3. Building Repair & Maintenance
  4. Services: Programming
  5. Plans for MCCPL Children's Services Department of Morgan Library
  6. Juliette Hampton Morgan Project Update
- V. Committee Reports
  1. Friends of the Library Update – Mary McLemore
- VI. Old Business
- VII. New Business
  1. Consent Agenda **Action**Miscellaneous  
Adjournment

Next Meeting

4:00PM

Thursday, September 8, 2016

Juliette Hampton Morgan Memorial Library