

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 12, 2017

4 PM

Juliette Hampton Morgan Memorial Library

Katie R. Bell, Presiding

- I. Call to Order – Roll Call (Please be sure to register your attendance by signing in)
- II. Invocation
- III. Consent Agenda
Current Business
Minutes of August 10, 2017 **Action**
Financial Reports:
June through August 2017 Filed for audit, no action required

Circulation Statistics:
August 2017
- IV. President's Report –
- V. Director's Report - Jaunita Owes, Library Director **Action**
Please refer to the Director's report sent on October 11, 2017 Personnel Update
- VI. Committee Reports
 1. Friends of the Library Update – Mary McLemore
 2. MCCPL Foundation – Vanzetta McPherson
- VII. Old Business
Ongoing Fundraising Efforts
- VIII. New Business

Miscellaneous
Adjournment

Next Meeting

4:00PM

Thursday, December 14, 2017

Juliette Hampton Morgan Memorial Library