

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, December 14, 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 October 12, 2017 **Action**
Financial Reports:
September through October 2017 Filed for audit, no action required

Circulation Statistics:
September & October 2017
 - IV. President's Report –
 - V. Director's Report - Jaunita Owes, Library Director **Action**
Please refer to the Director's report handout; Personnel Update
 - VI. Committee Reports
1. Friends of the Library Update – Mary McLemore
 - VII. Old Business
 - VIII. New Business
Nominating Committee Report
2018 Board Meeting Locations
- Miscellaneous
Adjournment

Next Meeting

4:00PM

Thursday, February 8, 2018

Rufus A. Lewis Regional Library