

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'

TENTATIVE AGENDA

Thursday, September 8, 2016

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. Current Business
 - Minutes of July 8, 2016 **Action**
 - Financial Reports:
 - Questions & Answers – Glenn Branum
 - City-County Budget Analysis
 - Monthly Financials for State Aid, LSTA & Donations (June 2016)

- III. President's Report –

- 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. Governor's Square Library Lease
 6. Juliette Hampton Morgan Project Update

- V. Committee Reports
 1. Nominating Committee – Cathy Wright
 2. Friends of the Library Update – Mary McLemore
 3. MCCPL Foundation – Vanzetta McPherson

- VI. Old Business

- VII. New Business
 - 1. **Action**
 - Miscellaneous
 - Adjournment

Next Meeting

4:00PM

Thursday, November 10, 2016

Juliette Hampton Morgan Memorial Library