

## 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, August 10, 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 June 22, 2017 **Action**  
**Financial Reports:**  
March 2017 through May 2017 Filed for audit, no action required  
  
**Circulation Statistics:**  
May & June 2017
- IV. President's Report –  
Library Director's Evaluation Completed July 29, 2017
- V. Director's Report - Jaunita Owes, Library Director **Action**
  - The City of Montgomery presented its FY 2018 Budget to the council on August 2, 2017

City	\$	3,374,683	
County	\$	<u>1,007,992</u>	
	\$	4,382,675	Total Local Funding Request
  - Capital Improvement

Five Year Plan submitted for all locations (Please refer to Five Year plan for details)	\$	1,745,000
Capital Improvement Plan Request (To complete renovation of Juliette Hampton Morgan)	\$	1,405,000
  - Personnel Update
  - Juliette Hampton Morgan Renovation Update
  - Juliette Hampton Morgan Project Funding Update
  - General Maintenance
  - Inventory of Libraries' collections
  - Staff Development
  - Upcoming Events

- Meeting with Pike Road representatives
- Meeting with the Montgomery County Commission: August 21, 2012 8 am in the Commission Chambers 2<sup>nd</sup> floor Courthouse annex

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, October 12, 2017

Juliette Hampton Morgan Memorial Library

Excerpts from Mayor's 2018 Budget message:

"Every direction in which we turn there is evidence of Montgomery moving boldly forward: construction at the Zoo and Museum; a modern municipal justice complex; **renovations at the Morgan Library branch that now make it 100 percent ADA compliant**; repaving of 100 street segments in 2017; and further expansion of new technologies like our Open Data portal and the Montgomery Internet Exchange - MGMix," Mayor Todd Strange said. "At \$242.2 million, this budget aggressively, yet responsibly aims to ensure our continued progress as we endeavor to remain a sustained, vibrant and growing city in its entirety, that we can all be proud to call home."