

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, February 8, 2018
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 December 14, 2017 **Action**
 - Financial Reports:**
 - November through December Filed for audit, no action required
 - Audit; presented today **Action**
 - Circulation Statistics:**
 - November & December 2017 emailed prior to today's meeting
- IV. President's Report –
- V. Director's Report - Jaunita Owes, Library Director **Action**
Please refer to the Director's report
- VI. Committee Reports
 1. Friends of the Library Update – Mary McLemore
 2. MCCPL Foundation – Katie Bell
- VII. Old Business
 - Nominating Committee Report
 - 2018 – 2019 Slate of Officers **Action**
- VIII. New Business
 - Miscellaneous
 - Adjournment

Next Meeting

4:00PM

Thursday, April 12, 2018

Morgan Library