

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, January 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 & November 9, 2016

Action

Financial Reports:

October – November 2016

IV. President's Report –

V. Director's Report - Jaunita Owes, Library Director

Action

- Budget & Finance
- Personnel Update
- Juliette Hampton Morgan Renovation Update
- Juliette Hampton Morgan Project Funding Update
- General Maintenance
- Inventory of Libraries' collections
- Staff Development
- Circulation Statistics
- Upcoming Events
- MCCPL Staff Statistics

VI. Committee Reports

1. Friends of the Library Update – Mary McLemore (no report)
2. MCCPL Foundation – Vanzetta McPherson (no report)

VII. Old Business
Installation of Officers

VIII. New Business
Michael Briddell

Miscellaneous

Adjournment

Next Meeting

4:00PM

Thursday, March 9, 2017

Juliette Hampton Morgan Memorial Library