

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, June 22, 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 March 9, 2017 **Action**
Financial Reports:
February 2017 through April 2017 Filed for audit, no action required

Circulation Statistics:
February, March, April 2017
- IV. President's Report –
Library Director's Evaluation Due: July 21, 2017
- V. Director's Report - Jaunita Owes, Library Director **Action**
 - 2018 Budget request:

	City	\$	\$3,374,583		
	County	\$	1,007,993		
		\$	4,385,576	Total Local Funding Request	
 - Capital Improvement
 - Five Year Plan submitted for all locations \$ 1,745,000
(Please refer to Five Year plan for details)
 - Capital Improvement Plan Request \$ 1,405,000
(To complete renovation of Juliette Hampton Morgan)
 - Policy: Service Animals vs Therapy Animals **Action**
Naming of Library Buildings **Action**
 - Personnel Update, provided by Karen Preuss
 - Juliette Hampton Morgan Renovation Update
 - Juliette Hampton Morgan Project Funding Update
 - General Maintenance
 - Inventory of Libraries' collections

- Staff Development
- Upcoming Events: Bicentennial Programming in 2018
Panel Discussion: May: Desegregation of public libraries in Alabama with
specific emphasis on the Montgomery City-County Public Library
Sponsored by APLS and MCCPL

VI. Committee Reports

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

VII. Old Business

Ongoing Fundraising Efforts

VIII. New Business

Miscellaneous
Adjournment

Next Meeting

4:00PM

Thursday, August 10, 2017

Juliette Hampton Morgan Memorial Library