

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, March 9, 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 January 12, 2016 **Action**
 - Financial Reports:
 - December 2016 Filed for audit, no action required
 - January 2016 Filed for audit, no action required
 - January Circulation Statistics Emailed
- IV. President’s Report –
- V. Director's Report - Jaunita Owes, Library Director **Action**
 - 2016 Audit
 - Personnel Update
 - Juliette Hampton Morgan Renovation Update
 - Juliette Hampton Morgan Project Funding Update
 - General Maintenance
 - Inventory of Libraries’ collections
 - Staff Development
 - Upcoming Events
 - Interlibrary Loan Policy
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- VI. Committee Reports
 - 1. Friends of the Library Update – Mary McLemore (no report)
 - 2. MCCPL Foundation – Vanzetta McPherson (no report)
- VII. Old Business
 - Ongoing Fundraising Efforts

VIII. New Business

Miscellaneous
Adjournment

Next Meeting

4:00PM

Thursday, May 11, 2017

Juliette Hampton Morgan Memorial Library