

## **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 17, 2016  
4 PM

*Juliette Hampton Morgan Memorial Library*  
Julia Henig, Presiding

- I. Call to Order – Roll Call (Please be sure to register your attendance by signing in)
  
- II. Current Business
  - Minutes of November 16, 2015 **Action**
  - Financial Report: **Action**
  - City-County Budget Analysis
  - Monthly Financials for State Aid, LSTA & Donations (October & November 2015)
  - 2015 Audit
  
- III. President's Report – Julia Henig
  
- IV. Director's Report - Jaunita Owes, Library Director **Action**
  - 1. Budget & Finance
  - 2. City-County Budget Analysis
  - 3. Building Repair & Maintenance
  - 4. Services: Programming
  - 5. Meeting Room Policy
  - 6. Plans for MCCPL
  - 7. Juliette Hampton Morgan Project Update
  
- V. Committee Reports
  - 1. Friends of the Library Update – Mary McLemore
  
- VI. Old Business
  
- VII. New Business
  - 1. Consent Agenda **Action**
  - Miscellaneous
  - Adjournment

Next Meeting

4:00PM

Thursday, May 12, 2016

Juliette Hampton Morgan Memorial Library