

## **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, May 3, 2018  
3 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 February 8, 2018 **Action**  
**Financial Reports:**  
January through March Filed for audit, no action required  
FY 2017 Audit **Action**
- 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  
Reconciliation of Gala Ticket Sales/Expenses **Action**
- VIII. New Business  
  
Miscellaneous  
Adjournment

Next Meeting

4:00PM

Thursday, July 12, 2018

Morgan Library