

## **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 8, 2009

4 PM

*Juliette Hampton Morgan Auditorium*

Gary Burton, Presiding

- I. Call to Order – Roll Call
  - 1. President's Report
- II. Minutes of November 6, 2008 (e-mailed)
- III. Financial Reports - Finance Committee
  - October & November 2008
  - November & December 2008 Donation report (e-mailed for review)
- IV. Director's Report
  - 1. State Aid Budget \$248,369 Proration will be applied
  - 2. New Grant Opportunities (Administrative Assistant) (e-mailed)
  - 3. Outside visits and contacts (Assistant Director & Administrative Assistant) (e-mailed)

Publications:

  - a. December & January Reference Notes (mailed)
  - b. Read Into the Holidays (mailed)

5. Request: Approval to upgrade the Sirsi automation system this FY. At the end of FY2008, the library had a balance of \$118,044.35 in the state aid account. Those funds would be brought forward into the next FY, thus funds are available to be used to cover a necessary upgrade to the Sirsi automation system that will enable the library to continue to provide the best possible computer service to the public. The integrated system allows for checkout and check in of library material, periodicals and provides access, from home and in the library to patron accounts as well as access to the card catalog.
- V. Committee Reports
  - Strategic Plan Implementation Committee (No report)
  - Clarification Committee Report – Mr. McPherson
  - Nominating Committee Report - Mr. Earnhardt
- VI. Unfinished Business
  - 1. 2009 Proposed Board & Committee Meeting Schedule
- VII. New Business
  - Miscellaneous
  - Adjournment

Next Meeting

4:00PM

Thursday, March 12, 2009

Juliette Hampton Morgan Memorial Library