

## **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 14, 2010  
4 PM

*Juliette Hampton Morgan Memorial Library*  
Gary Burton, Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Current Business
  - Action:** Approval of Minutes of December Called meeting (e-mailed)
  - Financial Reports: Finance Committee
    - Review October 2009 and November 2009 financials
- III. Director's Report - Jaunita Owes, Library Director
  1. September, October & November Circ reports e-mailed
  2. Activities of the Director
  3. The Library will exhibit during the Chamber of Commerce's Business Expo in February. Any member of the Board who wishes to take part in this exhibit should notify Rebie. Support is requested by Board to talk up the Library during this event. This is a great time for the Library to connect with the Business community.
  4. Report on BIG READ plans for February, March & April 2010
    - Material: bookmarks, yard signs, event books, and books for young children have all been received for the reading initiative
  5. Report on Hampstead Library Project
    - a. Furniture ordered through Business Interiors from the state bid contract list
    - b. Telecommunications and technology needs discussed and plan settled
    - c. Hope to open this branch by the end of March or early April (will provide firm date once pieces pull together: books, furniture, etc)
  6. Personnel:
    - Librarian I register closed on December 30. At this time over 30 MLS librarians are listed on the register. We will have the opportunity to interview and hopefully hire 3 of them over the next couple of months.
  7. Grants :
    - Representative John L. Knight has given \$5,000 in support of the Alabama Big Read initiative. Senator Ross expressed regrets that he does not have funds at this time
    - Won \$1,000 in the Christmas Parade
    - Have not heard from the stimulus grant applications submitted on Rosa Parks
  8. 2009 State Aid Statistical Report submitted to APLS
  9. 2009 Annual Audit is 90% complete as of January 6, 2010
  10. Pintlala Project update – water proofing

Project has been approved, funded and Notice to Proceed should be released around the end of January. A meeting to finalize the work schedule will be held between the library, city, the architect and the Summit Waterproofing contractors. Work should be completed by the end of April, weather permitting

IV. Committee Reports

1. Strategic Plan Implementation Progress report – Did not meet – no report
2. Nominating Committee – Mr. Jim Earnhardt, Chair
3. Finance Committee – reported under current business

V. Unfinished Business

VI. New Business

**Action:** 2010 Proposed Meeting Schedule

Miscellaneous

Adjournment

Next Meeting

4:00PM

Thursday, March 11, 2010

Juliette Hampton Morgan Memorial Library