

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, July 9, 2009
4 PM

Juliette Hampton Morgan Memorial Library
Gary Burton, Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Current Business
 - Action:** Minutes of May 14, 2009 (e-mailed)
 - Financial Reports:
 - Action:** April & May 2009
- III. Director's Report - Jaunita Owes, Library Director
 1. May 09 Circ reports e-mailed
 2. Activities of the Director
 3. Alabama BIG READ training June 16 & 17 Minneapolis, Minnesota (Jaunita Owes & Tim Berry)
 4. Rosa Parks Avenue Branch Library
 5. Sirsi Automation System update –
 6. 2010 Budget Request
- IV. Committee Reports
 1. Strategic Plan Implementation Progress report – Did not meet – no report
 2. Nominating Committee – Mr. Jim Earnhardt, Chair
 - Mrs. Lynda Borden was recommended as a replacement for Mrs. Charlene Rabren and was approved by the County Commission
 3. Clarification Committee – Mr. Thomas McPherson, Chair
 - Memorandum of Understanding
 4. Committee Assignments – Board Chair
- V. Unfinished Business
 1. Library Automation software upgrade update – expected to go live by July 28, 2009
- VI. New Business
 - Miscellaneous
 - Adjournment

Next Meeting

4:00PM

Thursday, September 10, 2009

Juliette Hampton Morgan Memorial Library