

## ***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 12, 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 January 5, 2009 (e-mailed)
  - Financial Reports:
    - Action** October, November & December 2008
    - Action** Presentation of 2009 Annual Audit report by auditor
- III. Director's Report - Jaunita Owes, Library Director
  1. Update on new building
  2. Update of Stimulus Package funding
  3. Activities of the Director
  4. Alabama Book Festival – Saturday, April 18 in the Old Alabama Town
  5. Incentive Fund Grant Update
  6. Report of Grant Opportunity
- IV. Committee Reports
  1. Strategic Plan Implementation Progress report – Gary Burton
  2. Nominating Committee – Jim Earnhardt, Chairman
    - Action:** Recommendations for Board Member replacements
    - Action:** Board Officers for 2009
- V. Unfinished Business
  1. Library Automation software upgrade update
  - 2.
- VI. New Business
  1. New Library location opportunity
  - 2.

Miscellaneous  
Adjournment

Next Meeting

4:00PM

Thursday, May 14, 2009

Juliette Hampton Morgan Memorial Library