

## ***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 14, 2009

4 PM

*Juliette Hampton Morgan Memorial Library*

Gary Burton, Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
  1. Introduction of new Board members
- II. Current Business
  - Action** Minutes of March 12, 2009 (e-mailed)
  - Financial Reports:  
**Action** February & March 2009
- III. Director's Report - Jaunita Owes, Library Director
  1. April 09 Circ reports e-mailed
  2. Activities of the Director
  3. Alabama Book Festival – Over 4,000 participants
  4. Incentive Fund Grant Update – printed report will be provided
  5. Report of Grant Opportunity
  6. Update on potential library sites
- IV. Committee Reports
  1. Strategic Plan Implementation Progress report – no report
  2. Nominating Committee – final disposition  
Mr. Kenny Coleman was recommended to the City and approved by the Council for appointment to the Library Board.
- V. Unfinished Business
  1. Library Automation software upgrade update
- VI. New Business
- VII. Miscellaneous
- VIII. Adjournment

**Next Meeting**

**4:00PM**

**Thursday, July 9, 2009**

**Juliette Hampton Morgan Memorial Library**