

## ***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 13, 2010  
4 PM

***Coliseum Branch Library***

Thomas McPherson, Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Current Business
  - Action:** Approval of Minutes of March 11, 2010 (e-mailed)
  - Financial Reports: Finance Committee
  - Action:** Approval of January and February 2010 financials
- III. Board Training – Presented by Library Staff (limited to 10 minutes)
- IV. President's Report – Thomas McPherson
  1. Foundation/Friends
  2. Highlights of PLA Conference
  3. Policies – Approval; Annual Review; Amendment to the By-laws Committee; Governance Policy
    - Action:** Approval of amendment to the duties & responsibilities of the By-laws Committee
  4. Status of Director's and Assistant Director's job classifications and schedule for developing procedures for Director's evaluation
  5. Annual Report distribution
  6. Radio Frequency Identification System (RFID)
  7. Carpet – first floor of Morgan Library
- V. Director's Report - Jaunita Owes, Library Director
  1. February and March Circ reports emailed
  2. Activities of the Director
  - Action:** Approval of Director's Report
- VI. Committee Reports
  1. New Library Planning Committee – Kenneth Coleman, Chair
  2. Nominating Committee – Mr. Jim Earnhardt, Chair
  - Action:** Approval of appointment/reappointments
- VII. Unfinished Business
- VIII. New Business
  - Miscellaneous
  - Adjournment

Next Meeting

4:00PM

July 8, 2010

**Rufus A. Lewis Regional Branch Library**

3095 Mobile Highway