

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, September 10, 2009

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 July 9, 2009 (e-mailed)
Financial Reports: Finance Committee
 - Action:** Approval of June & July 2009 financials
- III. Director's Report - Jaunita Owes, Library Director
 1. June & July Circ reports e-mailed
 2. Activities of the Director
 3. Report on BIG READ plans for February, March & April 2010
 4. Upgrade to Sirsi/Dynix Symphony complete –
 5. 2010 City-County Budget
 6. Grants submitted \$365,679.05 (summary provided)
 - Energy Efficiency Grant – 243,591.10 (Rosa Parks Avenue Branch Library)
 - Public Computer Center - 93,565.95 (Rosa Parks Avenue Branch Library)
 - NEH Planning Grant - 28,522.00 (general grant)
 7. Hampstead Library Project –
 8. 2009 Annual Audit to begin mid October
 9. Pintlala Project update – water proofing
- IV. Committee Reports
 1. Strategic Plan Implementation Progress report – Did not meet – no report
 2. Nominating Committee – Mr. Jim Earnhardt, Chair - Did not meet – no report
 3. Clarification Committee – Mr. Thomas McPherson, Chair
Memorandum of Understanding
 4. Finance Committee – reported under current business
- V. Unfinished Business
- VI. New Business
 - Miscellaneous
 - Adjournment

Next Meeting

4:00PM

Thursday, November 12, 2009

Juliette Hampton Morgan Memorial Library