

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 9, 2010
4 PM

Governor's Square Branch Library
2885-B East South Boulevard

Thomas McPherson, President
Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Board Training – “Library Selection Procedures in Building a Staff”
- III. Current Business
 - Action:** Approval of Minutes of July 8, 2010 (e-mailed)
 - Financial Reports: Finance Committee
 - Action:** April, May, June & July 2010 financials Action
- VI. President's Report –
 1. Creating a Library Foundation – Courtney Williams Action
 2. Update on Performance Evaluation System of Library Director Action
 3. RFID funding status
 4. Central Alabama Community Foundation Grant (\$75,000)
- V. Director's Report - Jaunita Owes, Library Director
 1. July Circ reports e-mailed
 2. **Personnel:** 1 Librarian I with MLS hired for Rosa Parks Library; selection procedures continue for Librarian III to fill vacancy at Lowder by October 1.
 3. **Budget:** pending approval by City Council
 4. **Staff Development Day** – Friday, September 24 from 8 am until 5pm at the Family Guidance Center – All Library Branches and the Morgan Library will be closed. Employee of the Year will be recognized
 5. **Back to School Boot Camp** – Juliette Hampton Morgan Library held a very successful Boot Camp – a final report is included with today's handouts.
 6. **Homework Tutoring** – to begin on Wednesday, September

Action: Approval of Director's Report
- VI. Committee Reports
 1. New Library Planning Committee – Ken Coleman, Chair
 2. Nominating Committee – No report
 3. Finance Committee – Catherine Wright
 4. Report of Strategic Plan 2007 - 2010

- VII. Unfinished Business
- VIII. New Business
- Miscellaneous
- Adjournment

Please be certain to sign in as you enter the meeting so that your attendance might be recorded.

Next Meeting
4:00PM
November 18, 2010
EL Lowder Regional Library
2590 Bell Road

Executive Board
Finance Meeting

October 26 @ 4 pm Juliette Morgan Library
November 18 @ 3 pm Lowder Library