

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, January 13, 2011
4 PM

Juliette Hampton Morgan Memorial Library
Thomas McPherson, President
Presiding

- I. Call to Order – Roll Call & Adoption of Agenda**
- II. Board Training – No Training this month**
- III. Current Business**
 - Action:** Approval of Minutes of November 18, 2010 (emailed)
 - Financial Reports: Finance Committee
 - Action:** October & November 2010 Financials
- IV. President's Report –**
 1. Five-Year Long Range Plan submitted to APLS
 2. Status of Strategic Plan, 2007 – 2010
 3. Reporting format for Board meetings
 4. Frequency of meetings
 5. Status of Library Foundation
 6. LWT Video
- V. Director's Report - Jaunita Owes, Library Director**
 1. Circ reports emailed
 2. Personnel
 3. Status of RFID
 4. 2010 annual audit is in progress
 5. Patron Satisfaction Survey results
 6. City of Montgomery Progressive Disciplinary Policy
 7. Future funding of RFID
 - Action:** Approval of Director's Report
- VI. Committee Reports**
 1. New Library Partnership – Ken Coleman, Chair
A New Horizon PowerPoint presentation by Jaunita Owes
 2. Nominating Committee – Jim Earnhardt, Chair
 3. Finance Committee – Catherine Wright, Chair
- VII. Unfinished Business**
- VIII. New Business**
 1. Appointment of Standing Committees

Miscellaneous
Adjournment

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

Next Meeting
4:00PM
March 10, 2011
Rufus A. Lewis Regional Library
3095 Mobile Highway

Executive Board
Finance Meeting

February 2 @ 4 pm Juliette Morgan Library
March 10 @ 3 pm Rufus A. Lewis Library