

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
LIBRARY BOARD OF TRUSTEES' & FOUNDATION BOARD OF DIRECTORS'
JOINT MEETING

AGENDA

Thursday, January 10, 2013

4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President

Presiding

I. Call to Order

II. Current Business

Action: Approval of minutes from November 29, 2012 (previously emailed)

Financial Report – *Catherine Wright*

III. President's Report – Thomas McPherson

Questplex Financial Campaign update

IV. Director's Report – Jaunita Owes

Action: Approval of Director's Report

V. Committee Reports

VI. Unfinished Business

VII. New Business

Slate of Officers – *Mary McLemore*

Action: Election of Officers

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 14, 2013

Juliette Hampton Morgan Memorial Library

245 High Street