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