

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 12, 2012
4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President
Presiding

- I. Call to Order – Roll Call & Adoption of Agenda**
- II. Current Business**
 - Action:** Approval of Minutes from November 10, 2011 (previously emailed)
 - Financial Reports: Finance Committee
 - Action:** October 2011, November 2011
- IV. President's Report -**
 - 1. Questplex Update
 - 2. Central Alabama Community Foundation
 - 3. Scope of Work and Deliverables for the Library Consultant
- V. Director's Report - Jaunita Owes, Library Director**
 - Action:** Approval of Director's Report
- VI. Committee Reports**
- VII. Unfinished Business**
- VIII. New Business**
 - Action:** Election of Officers
- Miscellaneous
- Adjournment

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