

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, November 10, 2011
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 August 2, 2011 (previously emailed)
 - Financial Reports: Finance Committee
 - Action:** April 2011, May 2011, June 2011, July 2011, August 2011, September 2011
- IV. President's Report -**
 - 1. Questplex Update
- V. Director's Report - Jaunita Owes, Library Director**
 - Action:** Approval of Director's Report
- VI. Committee Reports -**
 - Finance Committee** (Ms. Wright) – system to inform Board on status of total budget
 - Bylaws Committee** (Dr. Johnson) – amendment to the Bylaws
- 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

January 12, 2012

Juliette Hampton Morgan Memorial Library
245 High Street