

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, November 29, 2012

4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President

Presiding

- I. Call to Order**
- II. Citizen Presentation**
- III. Introduction of New Trustee**
- IV. Current Business**
 - Action:** Approval of minutes from September 13, 2012 (previously emailed)
- III. President's Report – Thomas McPherson**
 - 1. Revised performance procedures for the Director
 - 2. Clarification of the name of the library at Questplex
 - 3. Appeal for financial contributions to Questplex
- V. Director's Report – Jaunita Owes**
 - 1. Questplex Implementation Plan
 - Action:** Approval of Director's Report
- VI. Committee Reports**
 - 1. Finance Committee – *Catherine Wright*
- VII. Unfinished Business**
- VIII. New Business**
 - 1. 2013 meeting schedule

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 10, 2013

Juliette Hampton Morgan Memorial Library

245 High Street