

## ***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, March 21, 2013

4 PM

*Juliette Hampton Morgan Memorial Library*

Thomas McPherson, President

Presiding

**I. Call to Order**

**II. Current Business**

**Action:** Approval of minutes from January 10, 2013 (previously emailed)

**III. President's Report – Thomas McPherson**

Questplex Update – Colin Coyne, Leslie Sanders, Thomas McPherson

**IV. Director's Report – Jaunita Owes**

**Action:** Approval of Director's Report

**V. Committee Reports**

**VI. Unfinished Business**

**VII. 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**

**May 9, 2013**

**Juliette Hampton Morgan Memorial Library**

**245 High Street**