

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

Wednesday, April 11, 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 January 12, 2012 (previously emailed)
Financial Reports & FY2011 Audit: Finance Committee

Action: December 2011, January 2012, February 2012

IV. President's Report -

1. Presentation from Colin Coyne
2. Performance Objectives for the Library Director
3. Library Foundation Board Nominees

V. Director's Report - Jaunita Owes, Library Director

Action: Approval of Director's Report

VI. Committee Reports

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

May 10, 2012

Juliette Hampton Morgan Memorial Library

245 High Street