

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, May 10, 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 April 11, 2012 (previously emailed)
 - III. President’s Report – Thomas McPherson**
 - 1. Naming of Rosa Parks Avenue Branch Library
 - 2. Update on Capital Campaign (Frank Wilson)
 - IV. Director's Report – Jaunita Owes**
 - Action:** Approval of Director’s Report
 - V. Committee Reports**
 - 1. Nominating Committee – *Mary McLemore*
 - 2. Finance Committee – *Mary McLemore*
 - Action:** March 2012 Financial statement
 - VI. Unfinished Business**
 - Action:** Library fee increases
 - Action:** Disaster & Emergency plan
 - VII. New Business**
 - 1. AUM Student Architect Project – *Mary McLemore*
- Miscellaneous
Adjournment

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

Next Meeting

4:00PM

July 12, 2012

Juliette Hampton Morgan Memorial Library
245 High Street