

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, June 27, 2013

4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President

Presiding

- I. Call to Order**
- II. Presentation** – *Tamara Cofield*
- III. Current Business**
 - Action:** Approval of minutes from May 9, 2013 (previously emailed)
- III. President's Report** – *Thomas McPherson*
 - Questplex Update – *Thomas McPherson*
 - Unified Evaluation Procedure/Schedule – *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

September 12, 2013

Juliette Hampton Morgan Memorial Library

245 High Street