

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

Tuesday, August 02, 2011
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 March 10, 2011; April 13, 2011; June 16, 2011 meetings (previously emailed)

Financial Reports: Finance Committee did not meet but have received financial reports for April, May, and June 2011

IV. President's Report –

1. Questplex

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
September 8, 2011
Coliseum Branch Library
840 Coliseum Blvd.