

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, September 13, 2012

4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President

Presiding

I. Call to Order

II. Citizen Presentation

III. Current Business

Action: Approval of Minutes from July 12, 2012 (previously emailed)

III. President's Report – *Thomas McPherson*

1. Status of Foundation
2. Approval of Foundation Board member
3. Evaluation Training for Trustees
4. Questplex Campaign
 - a. Board Discussion
 - b. Consultant's Report

IV. Director's Report – *Jaunita Owes*

Action: Approval of Director's Report

V. Committee Reports

1. Finance Committee – *Catherine Wright*
2. Nominating Committee – *Mary McLemore*

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

November 8, 2012

Juliette Hampton Morgan Memorial Library

245 High Street