

JOINT BOARD MEETING OF MCCPL AND LIBRARY FOUNDATION
Juliette Hampton Morgan Memorial Library - Second Floor Auditorium
245 High Street - Montgomery, Alabama
Wednesday, December 11, 2013 - 4:00 p.m.

AGENDA

The discussion and approval of reports sent to the Trustees by email and the Director's Report are deferred to the January 2014 meeting. The exclusive focus of this meeting is the status of the Questplex project.

1. Opening Remarks / Welcome and Presentations

Presenters: Thomas McPherson President, Board of Trustees
Vanzetta McPherson President, Library Foundation

2. Status of Questplex Project: What Trustees and Foundation Members Need to Know
[Board members are encouraged to ask questions to satisfy their concerns.]

Presenters: Mayor Todd Strange
Rush Rice, Financial Analyst for Questplex
Tim Cantey, Program Director/Project Architect, TCU Consulting
Dawn Stephens, Fund Raising Coordinator
Burton Ward, Exec. Director, Central Alabama Community Foundation

3. Status of Contributions from the Library and Foundation Boards and the Library Staff

4. Christmas and Holiday Fellowship

Next Library Board Meeting:
Thursday, January 9, 2014

Next Library Foundation Meeting:
Thursday, February 13, 2014