

## ***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, January 9, 2014

4 PM

*Juliette Hampton Morgan Memorial Library*

Thomas McPherson, President

Presiding

**I. Call to Order**

**II. Current Business**

**Action:** Approval of minutes from **September 12, 2013** and  
**December 11, 2013** (previously emailed)

Financial Report – *Catherine Wright*

**III. President's Report** – *Thomas McPherson*

Questplex Status

**IV. Director's Report** – *Jaunita Owes*

**Action:** Approval of Director's Report

**V. Committee Reports**

Nominating Committee Report – *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

March 13, 2014

Juliette Hampton Morgan Memorial Library

245 High Street