

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

Wednesday, April 13, 2011
4 PM

Juliette Hampton Morgan Memorial Library

Thomas McPherson, President
Presiding

1. Call to Order Thomas McPherson, Jr.
2. Election of Additional Foundation Board Members Thomas McPherson, Jr.
 - a. Anne Hamner, Community Volunteer
 - b. Jim Hodgson, CPA, Moody & Hodgson
 - c. Joe Hampton, Div. Mgr., ALAGASCO
 - d. Christopher Vucovich, Registered Rep.
Vucovich & Associates
3. Approval of Organizational Chart Jaunita Owes
4. Preview of New Website Jaunita Owes
5. Policy for Proctoring Examinations Jaunita Owes

Troy University Montgomery no longer proctors exams for its students. Thus, students are referred to MCCPL to take their weekly exams. During the month of March alone, LaRuth Martin proctored 30 exams.
6. Review and Approval of Vision Statement and Brochure Kenny Coleman
7. Update on Questplex Kenny Coleman
8. OPEN DISCUSSION
9. ADJOURNMENT

REMINDER: Please attend the Board Reception welcoming new Library Foundation Board members on Wednesday, April 20, 2011 at 5:00 p.m. in the Freedom Room at the Montgomery Advertiser Building.