

## ***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**

Thursday, March 10, 2011  
4 PM

*Rufus A. Lewis Regional Branch Library*  
Thomas McPherson, President  
Presiding

- I. Call to Order – Roll Call & Adoption of Agenda**
- II. Board Training – No Training this month**
- III. Current Business**
  - Action:** Approval of Minutes of January 13, 2011 (emailed)
  - Financial Reports: Finance Committee
  - Action:** October 2010, November 2010, December 2010, January 2011 Financials
- IV. President's Report –**
  - 1. Status of the Library Foundation
  - 2. Election of Foundation Board members
  - 3. APLS Long Range Plan monitoring system
  - 4. Release of funds by CACF
  - 5. Early start of 2012 Budget preparation
  - 6. Trustees financial participation in the capital campaign
  - 7. Co-chairs of the capital campaign
  - 8. No Ethics Training for Board
- V. Director's Report - Jaunita Owes, Library Director**
  - Action:** Approval of Director's Report
- VI. Committee Reports**
  - 1. New Library Partnership – Ken Coleman, Chair  
Update on Questplex
  - 2. Finance Committee – Catherine Wright, Chair
- 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  
May 12, 2011  
E.L. Lowder Regional Branch Library  
2590 Bell Road

Finance Meeting      May 12 @ 3 pm E.L. Lowder Library