

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
June 18, 2025**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. May 21, 2025, meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of April Financial Statements
- B. Budget Amendments Needed
  - i. Revenue- 44570 (Contributions & Gifts- Gracey)
  - ii. 53170 (Data Processing Services)

**E. DIRECTOR'S REPORT**

- A. Statistics
- B. Staffing
- C. Programming
- D. Special Events
- E. Community Outreach & Support
- F. Partnerships
- G. Building Maintenance
- H. North Branch Updates

**F. REPORT FROM REGIONAL DIRECTOR**

- A. Activities around the Red River Region

**G. FRIEND'S REPORT**

- A. Activities of the Friends of the Library

**H. COMMITTEE REPORTS**

- A. Budget Committee meeting will occur November or December

**I. OLD BUSINESS**

- A. Confirm Trustees beginning Additional Term
  - i. Dr. Quentin Humberd (2<sup>nd</sup> Term)
  - ii. Mike Steele (2<sup>nd</sup> Term)
  - iii. LeKeshia Hicks (1<sup>st</sup> Term)
- B. Vote on continuation of Officers for FY 25/26
  - i. Chair: Dr. Quentin Humberd
  - ii. Vice Chair: Dee Wagstaff-Williams
  - iii. Secretary: David Donahue
  - iv. Treasurer: Mike Steele
- C. Library Director Evaluation: completed and copies distributed to Board
- D. Letters sent to County Mayor for Commission Reports

**J. NEW BUSINESS**

- A. Fundraising Opportunities: Options & Speakers Bureau

**NEXT MEETING – July 16, 2025 @ 3:00 PM**