

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
July 16, 2025**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. June 18, 2025, meeting minutes**

**D. TREASURER'S REPORT**

- A. Approval of June Financial Statements**
- B. End of Year Summary of Budget**
- C. 2024/25 MOE – Discussion of Timeline**

**E. DIRECTOR'S REPORT**

- A. Statistics**
- B. Staffing**
- C. Summer Reading Program**
- D. Special Events**
- E. Community Outreach & Support**
- F. Building Maintenance**
- G. Budget Updates**
- H. North Branch Update**

**F. REPORT FROM REGIONAL DIRECTOR**

- A. Activities around the Red River Region**

**G. FRIEND'S REPORT**

- A. No Friend's Report this month as FOL Board does not meet in July.**

**H. COMMITTEE REPORTS**

- A. Budget Committee meeting will occur November or December**

**I. OLD BUSINESS**

- A. Commission Approved Additional Terms July 7, 2025**
  - i. Dr. Quentin Humberd (2nd Term)**
  - ii. Mike Steele (2nd Term)**
  - iii. LeKeshia Hicks (1st Term)**

**J. NEW BUSINESS**

- A. Renovations and HVAC Replacement**

**NEXT MEETING – August 20, 2025 @ 3:00 PM**