

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
August 20, 2025**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. July 16, 2025 meeting minutes**

D. TREASURER'S REPORT

- A. Approval of July Financial Statements**
- B. Budget Amendment Needed- Audit Fees**

E. DIRECTOR'S REPORT

- A. Statistics**
- B. Staffing**
- C. Programming**
- D. Special Events – Summer Reading Programs**
- E. Community Outreach & Support**
- F. Building Maintenance**
- G. North Branch Update**

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. Policy Committee Meeting Needed**
 - i. 2.00 Collection Management**
 - ii. 3.07 CIPA Internet Safety**

I. OLD BUSINESS

- A. Approve 2026 Library Closing Dates**

J. NEW BUSINESS

- A. North Branch Grand Opening – Overview of Event Activities**
- B. Special Projects Fund Request- Van Wrap & Detailing**
- C. Trustee Email Addresses for Library Website**

NEXT MEETING – September 17, 2025 @ 3:00 PM