

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
September 17, 2025**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

A. August 20, 2025

D. TREASURER'S REPORT

A. Approval of August Financial Statements

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 9/17 at 2:30 pm

i. 2.00- Collection Management Policy

ii. 3.07- CIPA Internet Safety Policy

B. Reminder- Budget Committee Meeting will be scheduled in December or January

I. OLD BUSINESS

A. Grand Opening recap and next steps

J. NEW BUSINESS

A. Special Projects Spending Request- Staff Christmas Party

B. Mobile Library- Pursuing options for Collaborations

NEXT MEETING – October 15, 2025 @ 3:00 PM