

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
November 19, 2025**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

**A. October 22, 2025**

**D. TREASURER'S REPORT**

- A. Approval of October Financial Statements**
- B. Budget Amendments Needed (Tech Grant & Trane)
  - i. Other State Grants (46980-G1320)**
  - ii. Data Processing Equipment (57090-G1320)**
  - iii. Maintenance & Repairs- Building (53350)****

**E. DIRECTOR'S REPORT**

- A. Statistics**
- B. Staffing**
- C. Programming**
- D. Special Events-Signature & Seasonal**
- 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. Reminder- Budget Committee Meeting will be scheduled in December or January**

**I. OLD BUSINESS**

- A. Requested audit documents submitted to Stone, Rudolph & Henry by 10/29 deadline.**

**J. NEW BUSINESS**

- A. State Interest in Collection Development at Library**

**NEXT MEETING – January 21, 2026**