

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
January 21, 2026**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. November 19, 2025**
- B. January 7, 2026 (Called Meeting)**

D. TREASURER'S REPORT

- A. Approval of November & December 2025 Financial Statements**
- B. Sign approved FY 26/27 Budget**

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. Nominating Committee- 4 Trustees expiring July 1, 2026 and eligible for 2nd Term. Potentially begin search for new Trustees in February.**

I. OLD BUSINESS

- A. Juvenile Collection Review Report sent to TN State Librarian Jamie Ritter and TN Secretary of State Tre Hargett on January 8, 2026.**
- B. Health Council Walk Audit for North Branch, February 8, 2026.**

J. NEW BUSINESS

- A. Patterns of Progress Artwork Discussion**

NEXT MEETING – February 18, 2026