

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
February 18, 2026 at North Branch**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

A. January 21, 2026

D. TREASURER'S REPORT

- A. Approval of January 2026 Financial Statements**
- B. Audit Presentation by Stone, Rudolph & Henry**
- C. Budget Amendments**

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

I. OLD BUSINESS

- A. Montgomery County Hybrid Retirement Plan Approval and Signature**
- B. North Branch Walk Audit- Meeting at 1:30 pm at North Branch to begin walk**

J. NEW BUSINESS

- A. Special Projects Request: Up to \$1,000.00 for National Library Week Staff Appreciation**
- B. \$50,000.00 anonymous Naming Rights Donation- North Branch Programming Room**

NEXT MEETING – March 18, 2026