

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
March 18, 2026 at Main Library**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

A. February 18, 2026

D. TREASURER'S REPORT

A. Approval of February Financial Statements

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 meeting April 7, 2026 at 3:00 pm

i. Trustee vacancy: David Donahue

ii. Nomination for temporary Board Secretary

I. OLD BUSINESS

A. \$100,000.00 Naming Rights Donations received and deposited into Library Legacy Fund Account

B. Strategic Plan Update

J. NEW BUSINESS

A. Library Director Evaluation Process

B. Staff Day Closing Approval: Friday, October 2, 2026. Offsite requested.

C. Library Advocacy Handout- Staffing Needed

NEXT MEETING – April 15, 2026 at North Branch Library