

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
April 16, 2025**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. March 19, 2025 meeting minutes**

**D. TREASURER'S REPORT**

- A. Approval of March Financial Statements**
- B. Budget Amendments Needed
  - i. Bank Charges (53060)**
  - ii. Postal Charges (53480)****

**E. DIRECTOR'S REPORT**

- A. Statistics**
- B. Staffing**
- C. Surveys**
- D. Programming**
- E. Special Events**
- F. Community Outreach & Support**
- G. Partnerships**
- H. Building Maintenance**
- I. North Branch Updates**

**F. REPORT FROM REGIONAL DIRECTOR**

- A. Activities around the Red River Region**
- B. LSTA Impact on TN Public Libraries**

**G. FRIEND'S REPORT**

- A. Activities of the Friends of the Library**

**H. COMMITTEE REPORTS**

- A. Budget Committee: Meeting will be scheduled following County Budget hearings.**

**I. OLD BUSINESS**

- A. Library Director Evaluation Progress**
- B. Library Image Evaluation needed**
- C. Modification to Donation Form**
- D. Approve modified (3-year) Audit Agreement- Stone, Rudolph & Henry**

**J. NEW BUSINESS**

- A. Approve 5-year Spectrum contract for North Branch Internet Services**
- B. Approve Technology Plan**
- C. Approve FY 25/26 Public Library Service Agreement**

**NEXT MEETING – May 21, 2025 @ 3:00 PM**