

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
May 21, 2025**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. April 16, 2025, meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of April Financial Statements
- B. Budget Amendments Needed
  - i. Custodial Supplies (54100)
  - ii. Other Supplies & Materials (54990)
  - iii. Duplicating Supplies (54140)
  - iv. Other Contracted Services (53990)
  - v. Office Equipment (57190)
- C. Hughes Check Discussion: Recommendation to keep in Special Projects for North Branch needs or main refresh

**E. DIRECTOR'S REPORT**

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

**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. Budget Committee meeting will be scheduled in June.

**I. OLD BUSINESS**

- A. Library Director Evaluation Progress
- B. Library Image Evaluation Progress

**J. NEW BUSINESS**

- A. Library Closing Requests:
  - i. Sunday, May 25<sup>th</sup> (ILS- TLC Migration: Main Branch)
  - ii. Saturday September 13<sup>th</sup> (Main Branch- North Branch Grand Opening)
  - iii. Sunday, September 14<sup>th</sup> (North Branch)
- B. Approve County TCRS Hybrid Plan for all new Employees

**NEXT MEETING – June 18, 2025 @ 3:00 PM**