

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting (Special Called)
Agenda
May 6, 2021**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. Approval of April 21, 2021 meeting minutes**

D. NEW BUSINESS

- A. Update from the Library Director on request from Montgomery County Government Budget Committee and Mayor Durrett concerning funding for the proposed North Branch Library**

- i. Amount of funding requested from County Budget Committee**
 - ii. Options for applying private funding from County Budget Committee**

- B. Discussion on possible use of library's restricted funding for request**

- C. Discussion on format of response to Budget Committee request**

E. ADJOURNMENT

NEXT MEETING – Wednesday, May 19, 2021 @ 3:00 PM