

**Clarksville-Montgomery County Public Library**  
**Board of Trustees Meeting**  
**Agenda**  
**April 21, 2021**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. March meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of March Financial Statements

**E. DIRECTOR'S REPORT**

- A. Staffing – new hires
- B. Programming and outreach
- C. Building update – staff kitchen renovation, etc.
- D. In Depth – New Website tour

**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 – new Board members slate presented; Officer slate needed for May meeting

**I. OLD BUSINESS**

- A. Branch Library Update: Commission presentation and postcard mailing; capital projects hearing April 27th

**J. NEW BUSINESS**

- A. Signature card update needed – Special Projects account– language in minutes specifying signatories
- B. Policy for photography and filming needed

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