

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
August 18, 2021**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. July meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of July Financial Statement
- B. Re-approval of FY 2021-22 operating budget with corrected MOE and 2% COLA raises

**E. DIRECTOR'S REPORT**

- A. Staffing – new hires finalized
- B. Programming – post-Summer Reading Program changes in programming
- C. COVID at the library - update
- D. In-Depth: Office 365 email upgrade – items needed for change to enterprise system and phone room

**F. REPORT FROM REGIONAL DIRECTOR**

- A. Activities around the Red River Region

**G. FRIEND'S REPORT**

- A. Activities of the Friends of the Library
- B. Honoring Gerald Committee request

**H. COMMITTEE REPORTS**

- A. New Committee assignments for FY 2022
- B. Policy – upcoming policy updates for FY 2022 – date for meeting needed

**I. OLD BUSINESS**

- A. Branch Library Update
- B. Dissolution of Regional Library Board update

**J. NEW BUSINESS**

- A. Special Projects requests preview – Staff break room furniture, Coll. Development. Room furniture, Phone room furniture

**NEXT MEETING – September 15, 2020 @ 3:00 PM**