

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting (ZOOM)  
Agenda  
February 17, 2021**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. January meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of January Financial Statements
- B. Re-approval of FY 2020-21 Library operating budget to incorporate staff raises
- C. Correction of January budget amendment
- D. Approval of \$.15 transaction fee for terminal and web payments

**E. DIRECTOR'S REPORT**

- A. Staffing – Part-time PSAs – departure of Melinda Riggins
- B. COVID-19 update
- C. Facility issues – HVAC update
- D. In-Depth: Visuals of value engineering items – North Branch

**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. Policy Committee – review of two policy updates
- B. Budget Committee – meets in March to review proposed FY 2022 budget
- C. Recognition Committee – update on results of first meeting

**I. OLD BUSINESS**

- A. Branch Library Update – tweaks of value engineering

**J. NEW BUSINESS**

- A.

**NEXT MEETING – March 17, 2021 @ 3:00 PM**