

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting (ZOOM)
Agenda
January 20, 2021**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. November meeting minutes approval**

D. TREASURER'S REPORT

- A. Approval of November and December Financial Statement**
- B. Budget amendments – HVAC Trane contract and Exchange Server backup**
- C. Budget update – shortfall of fines and fees and budget update including E-commerce project**

E. DIRECTOR'S REPORT

- A. Staffing – PSA and Shelver hires**
- B. Programming - Girls Who Code**
- C. HVAC issues**
- D. In-Depth: Fine-free video**

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 – need meeting date for February**
- B. Executive Committee – need meeting date for Recognition Committee**

I. OLD BUSINESS

- A. Branch Library Update**
- B. Strategic Planning quarterly update**
- C. Library holidays calendar year 2021 amendment**

J. NEW BUSINESS

- A. Stone Rudolph and Henry presentation of Audit results**

NEXT MEETING – February 17, 2021 @ 3:00 PM