

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

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. June meeting minutes

D. TREASURER'S REPORT

- A. Approval of June Financial Statement
- B. Gracey update - no deficiency check
- C. 2% COLA staff raises – will appear in cleanup budget - August

E. DIRECTOR'S REPORT

- A. Staffing – several staff resignations PT PSA
- B. Summer Reading Program
- C. Significant projects for the fiscal year
- D. Yearly statistics roundup
- E. Standards survey
- F. In-Depth: Possible CMCPL library card collaboration?

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

I. OLD BUSINESS

- A. Branch Library Update
- B. Library Director Evaluation completed

J. NEW BUSINESS

- A. Yearly report distribution

NEXT MEETING – August 18, 2020 @ 3:00 PM