

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
June 16, 2021**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

- A. May meeting minutes

**D. TREASURER'S REPORT**

- A. Approval of May Financial Statement

**E. DIRECTOR'S REPORT**

- A. Possible CMCSS library card collaboration
- B. Skylight repair
- C. Review of major projects for the fiscal year
- D. COVID-19 update
- E. Maker kits – Christina
- F. In-Depth: New meeting room software – Jessica Hartley

**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 – Board Officer slate presented for vote; approval of continuing Trustees

**I. OLD BUSINESS**

- A. Branch Library Update – construction approval situation

**J. NEW BUSINESS**

- A.

**NEXT MEETING – July 21, 2021 @ 3:00 PM**