

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda (Zoom meeting)
March 17, 2021**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. February meeting minutes

D. TREASURER'S REPORT

- A. Approval of February Financial Statement
- B. Approval of FY 2020-21 amended operating budget – staff raises; new MOE
- C. Approval of FY 2021-22 operating budget – step raises only

E. DIRECTOR'S REPORT

- A. Staffing – PSA hires
- B. Programming and outreach
- C. HVAC update
- D. In-Depth: Christina Riedel – TLA presentation topic; feeding program

F. REPORT FROM REGIONAL DIRECTOR

- A. Activities around the Red River Region

G. FRIEND'S REPORT

- A. Activities of the Friends of the Library – April book sale

H. COMMITTEE REPORTS

- A. Nominating Committee – New Board members slate for April
- B. Recognition Committee update

I. OLD BUSINESS

- A. Branch Library Update – Director presentation to Commission and request for funding – postcard mailing to North Clarksville

J. NEW BUSINESS

- A. Closing for Staff Day 2021 – October 8th

NEXT MEETING – April 21, 2021 @ 3:00 PM