

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
May 19, 2021**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. May 6th Special Called meeting minutes

D. TREASURER'S REPORT

- A. Approval of April Financial Statement
- B. Budget hearing update
- C. Approval of new contract for Springshare (LibCal) - over \$1,500

E. DIRECTOR'S REPORT

- A. Staffing – Sr. System Support Tech replacement; PSA shuffle
- B. E-commerce update
- C. COVID update
- D. In-Depth: Summer Reading Program – Gracie Armstrong, Youth Services and Outreach Supervisor

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 – new Board members slate vote needed; Officer slate presented for June vote

I. OLD BUSINESS

- A. Branch Library Update – letter to the Mayor and Commission Budget Committee
- B. Mailing of postcards – postage funding needed from Special Projects
- C. Quarterly Strategic Plan Update
- D. Discussion of Library Director Evaluation process

J. NEW BUSINESS

- A. Request for Special Projects funding – SRP ongoing t-shirts
- B. African American Diversity Book Drive
- C. Holiday policy update – Juneteenth closure on a Saturday

NEXT MEETING – June 16, 2021 @ 3:00 PM