

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
September 15, 2021**

- A. CALL TO ORDER**
- B. OPPORTUNITY FOR PUBLIC COMMENT**
- C. APPROVAL OF MINUTES**
  - A. August meeting minutes**
- D. TREASURER'S REPORT**
  - A. Approval of August Financial Statement**
  - B. Budget amendment – Friends restricted funding return to operating budget**
- E. DIRECTOR'S REPORT**
  - A. Staffing update – Gracie Armstrong moving to Stewart County Directorship**
  - B. Programming and outreach**
  - C. Waverly flooding assistance**
  - D. In-Depth: Jill Hastings-Johnson, Montgomery County Archives**
- F. REPORT FROM REGIONAL DIRECTOR**
  - A. Activities in the Red River Region**
- G. FRIEND'S REPORT**
  - A. Activities of the Friends of the Library – Fall Book sale**
- H. COMMITTEE REPORTS**
  - A. Policy committee – approval of several policies under review**
- I. OLD BUSINESS**
  - A. Branch Library Update**
  - B. Strategic Planning quarterly update**
- J. NEW BUSINESS**
  - A. Re-approval of DAC Children's Gallery space**
  - B. Requests for Special Projects funding – E-mail and enterprise upgrade**

**NEXT MEETING – October 20, 2021 @ 3:00 PM**