Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
May 20, 2026

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES
   A. April 15, 2026 meeting minutes

D. TREASURER'S REPORT
   A. Approval of April Financial Statements
   B. Budget Amendments Needed
      i. Custodial Supplies (54100)
      ii. Other Supplies & Materials (54990)
      iii. Data Processing Equipment (57090)
      iv. Furniture & Fixtures (57110)
   C. Hughes Check Discussion: Policy 1.07- Keep in Special Projects or deposit in Foundation account or Library Legacy Fund?

E. DIRECTOR'S REPORT
   A. Statistics
   B. Staffing
   C. Programming
   D. Special Events
   E. Community Outreach & Support
   F. Building Maintenance & North Branch Updates

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: Present Slate of Officers for FY 26/27 to be voted on in June.

I. OLD BUSINESS
   A. Naming Rights Ceremony of North Branch Children's Programming Room in memory of Dr. Harold F. Vann
   B. Library Director Evaluation Progress
   C. FY 26/27 Budget Discussion

J. NEW BUSINESS
   A. Renovation next steps
   B. Operational Improvements
   C. Staffing- County Advocacy

NEXT MEETING – June 17, 2026 @ 3:00 PM at the North Branch Library