Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
June 17, 2026 at North Branch

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES
- **A. May 20, 2026**

D. TREASURER'S REPORT
- **A. Approval of May Financial Statements**

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. No Friend's report as FOL Board will not meet in June or July.**

H. COMMITTEE REPORTS
- **A. Nominating Committee: Vote on FY 26/27 Slate of Officers, presented at May Meeting.**
  - **i. Chair: Dr. Quentin Humberd (Term expires 7/1/2028)**
  - **ii. Vice-Chair: Dee Wagstaff-Williams (Term expires 7/1/2027)**
  - **iii. Secretary: Karyl Kirkland (Term expires 7/1/2029)**
  - **iv. Treasurer: Mike Steele (Term expires 7/1/2028)**
- **B. Policy Committee**
  - **i. Policy 1.07- Hughes Trust Policy Review, June 17, 2026 at 2:00 pm**
  - **ii. Schedule Policy Committee Meeting: Employee Handbook Review**

I. OLD BUSINESS
- **A. Follow Up Hughes Check Discussion: Policy 1.07- Keep in Special Projects or deposit in Foundation account or Library Legacy Fund**
- **B. Operational Staffing Update**

J. NEW BUSINESS
- **A. Begin process to request Audit Proposals for services starting July 1, 2027.**

NEXT MEETING – July 15, 2026 at the Main Library