Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
July 15, 2026 at the Main Library

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES
- **A. June 17, 2026**

D. TREASURER'S REPORT
- **A. Approval of June Financial Statements**
- **B. Budget Amendment Needed- Maintenance and Repairs-Building (Freight Elevator)**

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**
  - **i. New Trustee possibly needed- County Attorney Input**
- **B. Policy Committee**
  - **i. Employee Handbook Review, July 15 at 1:00 pm**
  - **ii. Schedule Policy Committee Meeting: Bylaws, etc.**

I. OLD BUSINESS
- **A. Approve final FY 26/27 Budget**
- **B. Gift or Acknowledgment Option**

J. NEW BUSINESS
- **A. Library Service Agreement Discussion**
- **B. Trustee Ethics Statement for New Trustees**
- **C. Approve Trane Maintenance Agreement- 1 Year**

NEXT MEETING – August 19, 2026 at North Branch