Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
August 19, 2026 at the North Branch Library

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES
- **A. July 15, 2026**

D. TREASURER'S REPORT
- **A. Approval of July 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. Activities of the Friends of the Library**

H. COMMITTEE REPORTS
- **A. Policy Committee**
  - **i. Employee Handbook Discussion**
  - **ii. Policy Committee Meeting: August 19, 2026 at 2:00 pm- Bylaws (Unexpired terms), Collection Management (AI, etc.) & CIPA**
- **B. Personnel Committee**
  - **i. Set Meeting to review Library Director's contract.**
- **C. Nominating Committee**
  - **i. New Trustee needed to replace Karyl Kirkland, using slate of applicants from May.**

I. OLD BUSINESS
- **A. Both branches will be closed for Staff Development Day on October 2, 2026.**

J. NEW BUSINESS
- **A.**

NEXT MEETING – September 16, 2026 at Main Library