

**Clarksville-Montgomery County Public Library
Board of Trustees Meeting
Agenda
May 15, 2024**

A. CALL TO ORDER

B. OPPORTUNITY FOR PUBLIC COMMENT

C. APPROVAL OF MINUTES

- A. April 17, 2024, General Board Minutes**

D. TREASURER'S REPORT

- A. Approval of April Financial Statements**
- B. Approval of Amendments**

E. DIRECTOR'S REPORT

- A. Statistics**
- B. Staffing**
- C. Programming**
- D. Community Outreach & Support**
- E. Public Speaking – Civic Group Presentations, Leadership Clarksville Update**
- F. Building Maintenance – Water Heater, Electrical Repair**
- G. Library Security Update**
- H. North Branch Update**

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 - Vote slate presented, Officer slate needed to vote on at June meeting**

I. OLD BUSINESS

- A. Library Director Evaluation – To Be Completed in May**

J. NEW BUSINESS

- A. Susan Lawrence Resignation**

NEXT MEETING – June 12, 2024 @ 3:00 PM