

**Clarksville-Montgomery County Public Library  
Board of Trustees Meeting  
Agenda  
March 20, 2024**

**A. CALL TO ORDER**

**B. OPPORTUNITY FOR PUBLIC COMMENT**

**C. APPROVAL OF MINUTES**

**A. February 21, 2024**

**D. TREASURER'S REPORT**

**A. Audit Report- Stone, Rudolph & Henry Presentation**

**B. Approval March Financial Statements**

**C. Budget Amendments Needed:**

- i. Debt Collection (53180)**
- ii. Operating Lease Agreements (53300)**
- iii. Data Processing Services (53170)**
- iv. Maintenance Agreements (53340)**
- v. Hoopla (54320-L8000)**
- vi. Maintenance & Repairs-Building (53350)**
- vii. Maintenance & Repairs Equipment (53360)**

**E. DIRECTOR'S REPORT**

- A. Statistics**
- B. Staffing Update**
- C. Programming & Special Events**
- D. Community Outreach & Partnerships**
- E. Building Maintenance- Water Heater**
- F. 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- New Board Members: Update on Applicants**

**I. OLD BUSINESS**

**A. North Branch Update**

**J. NEW BUSINESS**

- A. Building Maintenance: Electrical Issues & Increased Budget for next Fiscal Year**
- B. Closing for Staff Day 2024: Friday, October 4<sup>th</sup>**
- C. Library Director Evaluation Process Plan**

**NEXT MEETING – April 17, 2024 @ 3:00 PM**