

Agenda — Board of Trustees Meeting

Date: June 18, 2024

Time: 4:00 PM

Location: The Clarksville-Montgomery County Museum
d.b.a. Customs House Museum & Cultural Center
Averitt Board Room

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Call to Order

- I. **Roll Call**
- II. **Minutes May 21, 2024**
- III. **Introduce Summer Lucio, Marketing & Publication Designer**
- IV. **Officers' Reports**
 - A. Treasurer's Report
 1. May 2024 Financials
 - B. Executive Director's Report
 1. The Museum at 40
 2. June 6 D Day film screening
 3. June 8 40th Anniversary Reception
 4. June 22 -- Jammin in June JB Parker
 - C. Chairman's Remarks
 1. Strategic Plan update
- IV. **Committee Reports**
 - A. Finance Committee
 1. Stone, Rudolph & Henry – FY2025 Audit
 2. Legends Bank Line of Credit - Renewal
 - B. Building Committee
 1. 1898 Building – Roof Damage
 - C. Collections/Exhibits Committee
 1. Collections Management Policy update 2024
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Guild – McClure Poland



- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**
- VIII. **Executive Session**
- IX. **Adjourn**