

Agenda — Board of Trustees Meeting

Date: February 18, 2025

Time: 4:00 PM

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

\\Chmsrver2\usershares\VICKI\Documents\CHM Board\Board Minutes\Board Meetings\2025 Year\2025_02_18_Board Meeting\2025_02_18_AG_A_1_Agenda.docx

Call to Order

I. Roll Call

II. Minutes for January 21, 2025 Board Meeting

III. Officers' Reports

A. Treasurer's Report

1. January 2025 Financials

B. Executive Director's Report

1. Long-range planning with Customs House Foundation
2. Rockin' Clarksville coming in June
3. Budget planning for FY 2026

C. Chairman's Remarks

1. 2025 Board Standing Committee appointments

IV. Committee Reports

A. Finance Committee

1. CH Foundation – Year 2024 Investment update
2. Corporate Resolution – Bank account authorized signors for year 2025
3. Reading Public Museum – *Painted Pages: Illuminated manuscripts. 13th – 18th Centuries* (Exhibition)
Dates: May 4, 2027 – July 25, 2027
Approval request to contract and pay traveling exhibition fee for a total of \$10,000

B. Building Committee –

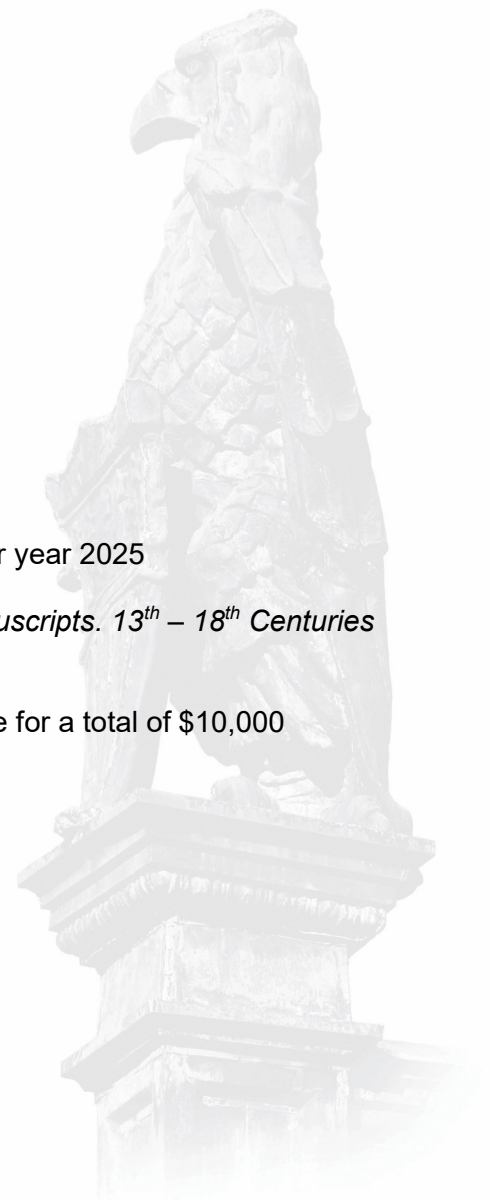
1. Completion of LED lighting project from TVA
2. HVAC units on order

C. Collections/Exhibits Committee

D. Marketing/Membership Committee

E. Nominating Committee

F. Guild



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