

Agenda — Board of Trustees Meeting

Date: March 18, 2025
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 for February 18, 2025 Board Meeting**
- III. **Officers' Reports**
 - A. Treasurer's Report
 1. February 2025 Financials
 - B. Executive Director's Report
 1. Budget planning for FY 2026
 2. Historic Clarksville book progress update
 - C. Chairman's Remarks
- IV. **Committee Reports**
 - A. Finance Committee
 1. NOI - Nashville Office Interiors
Approval request to contract and pay Nashville Office Interiors for Lobby Furniture in the amount of \$23,965.48
 - B. Building Committee
 - 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**

