

Agenda — Board of Trustees Meeting

Date: November 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 October 21, 2025, Board Meeting**
- III. **Officers' Reports**
 - A. **Treasurer's Report**
 1. October 2025 Financials
 - B. **Executive Directors Report**
 1. SEMC Report
 2. **Historic Clarksville** - Third Edition book launch on Tuesday, Dec. 3, 2025 5-7p.m.at the Museum
 - C. **Chairman's Remarks**
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee – New Board Members to begin serving January 2026
 - Samuel Jones – County Appointee – To be approved by County Commission in January
 - Marydith Young – City Appointee – To be approved by City Council in November
 - F. Strategic Plan Committee – Dan Black to present recommendations and amendments.
 - G. Guild
- IV. **Old Business**
- V. **New Business**
- VII. **Announcements**
- VI. **Public Comment** (allows 3 persons; 5 minutes each)
- IX. **Adjourn**

