

Agenda — Board of Trustees Meeting

Date: February 17, 2026
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. **Welcome Board Members**
- III. **Minutes for December 16, 2025, Board Meeting**
- IV. **Officers' Reports**
 - A. **Treasurer's Report**
 1. January 2026 Financials
 - B. **Executive Directors Report**
 1. **Preserved** Reception and Film Screening – March 7, 2026
 2. **Art In Bloom** – Donation of \$50 per Board Member
 - C. **Chairman's Report**
- IV. **Committee Reports**
 - A. **Finance Committee**
 1. **Measurement Rules** Children's Museum of Pittsburgh – Approval to make three (3) payments, \$10,000 each, plus \$5,000 shipping, from funding provided by Google
 2. **Corporate Resolution** – Bank account authorized signers for the year 2026
 - B. **Building Committee**
 - C. **Collections/Exhibits Committee**
 - D. **Marketing/Membership Committee**
 - E. **Nominating Committee** –
 - F. **Guild**
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**
- VII. **Public Comment** (allows 3 people; 5 minutes each)
- IX. **Adjourn**

