

Agenda — Board of Trustees Meeting

Date: June 18, 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. **Introduction of New Board Member, Amy Painter**
- III. **Minutes for May 19, 2026, Board Meeting**
- IV. **Officers' Reports**
 - A. **Treasurer's Report**
 1. May 2026 Financials
 - B. **Executive Directors Report**
 1. FY2027 Budget
 2. Jammin' In June wrap up
 - C. **Chairman's Report**
- IV. **Committee Reports**
 - A. Finance Committee
 - B. Building Committee
 - C. Collections/Exhibits Committee
 - D. Marketing/Membership Committee
 - E. Nominating Committee
 - F. Museum Guild
- V. **Old Business**
- VI. **New Business**
- VII. **Announcements**
- VII. **Public Comment** (allows 3 people; 5 minutes each)
- IX. **Adjourn**

