

AGENDA

**CARLSBAD MUSEUM
Regular Board Meeting
Wednesday September 15, 2021, 1:30 PM
418 W. Fox Street
Carlsbad, NM 88220**

1. Roll Call of Voting Members and Determination of Quorum
2. Consider Approval of the Agenda
3. Consider Approval of Minutes for May 19, 2021 Regular Meeting
4. Consider Approval of Financial Report
5. Consider Approval of Director's Report
6. Discuss Potential Candidates for Board Vacancies
7. Discuss Current and Future Exhibits and Activities
 - Summer 2021 – Icons & Symbols of the Borderland Exhibit
 - Summer Movie Series
 - Winter 21/22 – Art Quilt Exhibit
 - Summer 2022 – Toro, Andy, and Gaby Art Exhibit
 - Winter 2022/23 – Car Exhibit
8. Adjourn

If you require hearing interpreters or auxiliary aids in order to attend and participate in the above meeting, please contact the City Administrator's Office at (575) 887-1191 at least 48 hours prior to the scheduled meeting.