

AGENDA  
Regular Board Meeting  
Wednesday, September 20, 2023, 2:00 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 the August 16, 2023 Meeting
4. Consider approval of the Financial Report
5. Consider approval of the Director's Report
6. Discuss Current and Future Exhibits and Activities
  - May 30 – October 25: Carlsbad Caverns centennial exhibit
  - September 13 – 15: Mainstreet Conference
  - Foundation Grant: Bus Tours for 4<sup>th</sup> Graders starts September 26
  - September 29 at 4:00 PM: Unveiling of John Wooten Bronze Bust
  - November – February: *America at the Crossroads* guitar exhibit
  - November 11: Opening Reception for *American at the Crossroads*
  - TBA - Robert Wertheim Hall of Fame Induction
7. 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.