

## AGENDA

**CARLSBAD MUSEUM & ART CENTER**  
**Regular Board Meeting**  
**Wednesday, May 16th, 2018, 1:30 PM**  
**Carlsbad Museum & Art Center**  
**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 April 18, 2018 regular meeting
4. Consider approval of Financial Report
5. Consider approval of Director's Report
6. Discuss Current and Future Exhibitions and Activities

Exhibit – March - ??? – Local Hangout - Harold Buff, *Insight*

Exhibit – April 2018 – mid May 2018 – Carlsbad Municipal Schools

Exhibit – mid-May – mid June – Atomic Culture, *Ojala*

Exhibit – July – mid Sept – *Bison* from the National Buffalo Foundation

Exhibit – Nov 2018 – Jan 2019 *Flamenco!*

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.