

## AGENDA

**CARLSBAD MUSEUM & ART CENTER**  
**Regular Board Meeting**  
**Wednesday, August 16th, 2017, 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 July 19th, 2017 regular meeting
4. Consider approval of Financial Report
5. Consider approval of Director's Report
6. Consider approval to recommend replacement for board member Gerri Mattson
7. Consider approval to recommend an update of the City museum ordinance
8. Discuss Current and Future Exhibitions and Activities

Exhibit – July 7th, 2017 – Sept. 30, 2017 *Childhood Classics: 100 Years of Children's Book Illustration*

Exhibit – Oct. 2017 – *Zia Quilt Guild Exhibit*

Exhibit – Nov 2017 – Feb 2018 *Dinosaurs of New Mexico*

Exhibit – Nov 2018 – Jan 2019 *Flamenco!*

9. 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.