



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Tuesday, April 9, 11:30 a.m. – 1:00 p.m.**

**Albuquerque Museum Auditorium**

- I. Call to Order by Alan Weitzel, and Authorization to Record
- II. Public Comment
- III. Approval of Board Meeting Minutes
  - A. December 12, 2023.
  - B. February 13, 2024
- IV. Appointment of Russ Davidson to the History Advisory Committee, Alicia Romero
- V. Appointment of Alan Weitzel to the Art Advisory Committee, Josie Lopez
- VI. Proposed changes to Article III (3.4 -4) of the Policies to address the issue of the Reserve Collection, Josie Lopez

“The reserve collection will be maintained in accordance with the Museum’s Collection Management Policy. Additional artworks or historical objects may be acquired for the Reserve Collection. Only objects considered for the permanent collection will be accessioned.”
- VII. Institute for Museum and Library Services Grant, Josie Lopez
- VIII. Discussion: How Trustees can support Museum endeavors.
- IX. Museum Director Report, Andrew Connors
- X. Curators Reports
- XI. Albuquerque Museum Foundation Report, Andrew Rodgers
- XII. Adjourn

Next Regular Meeting –Tuesday, June 11, 2024, 11:30 a.m. – 1:00 p.m.