



## AGENDA

Board of Trustees of the Carlsbad Museum and Art Center  
Carlsbad Museum  
418 W. Fox Street  
Carlsbad, New Mexico  
April 15, 2026 at 3:00 PM

### Agenda

1. Roll Call and Determination of Quorum
2. Approval of Meeting Minutes — March 18, 2026
3. Consider Approval of the Financial Report
4. Consider Approval of the Director's Report
5. Discuss current and future exhibitions and activities
  - A. September 15, 2025 – TBD, 2026 — Theodore Van Soelen prints, Chuck Wagons and Cowboys Collection
  - B. March 28, 2026 – April 18, 2026 — CMS Elementary Schools Art Show
  - C. April 22, 2026 – May 12, 2026 — CMS Secondary, JMA, & Classical Conversations Art Show
  - D. May 1, 2026 - Summer Art Academy registration opens
  - E. May 8, 2026 - History Garden/Dale Janway Hall of Fame Gala
  - F. June 5, 2026 – August 8, 2026 "Crazy World Ain't It: The Art of John Van Hamerseveld"
6. Dwight Pitcaithley, Museum Staff Advisor, Advisor Report

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#### FOR INFORMATION ONLY

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

