



**Albuquerque Museum Board of Trustees
MEETING AGENDA**

Wednesday, June 9, 2021 11:30 a.m. – 1:00 p.m.

Albuquerque Museum Amphitheater

- I. Call to Order
- II. Public Comment
- III. Introductions
- IV. Approval of Meeting Minutes
 - A. April 14, 2021
- V. Update and Approval of Board of Trustees Policies
 - A. Article VIII – Ethics
- VI. Presentation of Slate of Officers 2021 – 2022
- VII. Discussion of Annual Report to Mayor and Council
- VIII. Museum Director Report
- IX. Trustee Recognition
- X. Adjourn

Next Regular Meeting – August 11, 2021 11:30 a.m. – 1:00 p.m.