



**Albuquerque Museum Board of Trustees  
MEETING AGENDA**

**Tuesday, October 17, 2023, 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. August 8, 2023
- IV. Introduction of new Board member, Lindsey Fromm, Alan Weitzel
- V. Update on the design process for the Education Center, Andrew Connors
- VI. Report on the complexity of the O'Keefe and Moore installation, Andrew Connors
- VII. Museum Director Report, Andrew Connors
- VIII. Curators Reports
- IX. Albuquerque Museum Foundation Report, Andrew Rodgers
- X. Adjourn

Next Regular Meeting –Tuesday, December 12, 2023, 11:30 a.m. – 1:00 p.m.