



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, November 17, 2022

The Art Center Board of Directors meets on the 3rd Thursday of each month at 5:30 p.m. at the Art Center

AGENDA

1. CALL TO ORDER

2. VISITOR SPEAK

3. MINUTES FOR APPROVAL

A. October 20, 2022 Regular Board Meeting Minutes

4. * APPROVAL OF BILLS

It is recommended bills totaling \$, be approved and that the City Council authorize the Mayor and City Clerk to issue warrants for the same. It should be noted that this listing is subject to the approval of any related agenda item(s).

5. CREDIT CARD APPROVAL

6. COMMITTEE REPORTS

A. Long Range Planning:

Presentation at City Council In-Depth Meeting on November 10, 2022

B. Finance and Budget:

Budget and Staffing for Fiscal Year 23-24

Board Training Session on Finances - set a date in January

C. **Building and Grounds:**

Japanese Garden

D. **Community Engagement:**

Cultural Performances

American Queen

Programs by Request - School Groups, Adult Groups, Facility Rentals

E. **Personnel:**

Facilities Technician

Holiday Gathering - Noon on Monday, December 12th at Latta Home

7. **DIRECTOR'S REPORT**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS**

A. Next Board Meeting - December 15th at 5:30 p.m.

10. **ADJOURNMENT**