

AGENDA
5:30 PM – December 15, 2022
Held at the Muscatine Art Center

Visitor Speak

Minutes for Approval – November 17, 2022 Regular Board Meeting

Bills for Approval – \$2,595.32 - Three Board members sign approval on copy of bills

Credit Card for Approval – \$139.54 - Three Board members sign approval on copy of bills

Credit Card for Approval – \$528.38 - Three Board members sign approval on copy of bills

COMMITTEE REPORTS:

Long-Range Planning:

Accreditation

City Council Behind-the-Scenes Tours

Finance & Budget:

Budget for fiscal year 2023-24

Board Training Session on Finances – January 19th at 4:45 p.m.

Collections:

Building & Grounds:

Japanese Garden

Community Engagement:

Newsletter

School and Youth Groups

Personnel:

Support Foundation

Facilities Technician

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

Vacation

Director's Report: in packet

Unfinished business:

New Business: Next Board meeting – January 19th at 5:30 p.m.

Adjourn