

AGENDA
5:30 PM – March 16, 2023
Held at the Muscatine Art Center

Visitor Speak

Minutes for Approval – February 16, 2023 Regular Board Meeting

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

COMMITTEE REPORTS:

Long-Range Planning:

Executive Committee / City Administrator Meeting
Updating Action Steps / Timeline in Institutional Plan

Finance & Budget:

Resolution Designating Authorized Individuals to Sign for the Acceptance of Bequests or Donations to the Muscatine Art Center on Behalf of the Art Center Board of Trustees

Collections:

Building & Grounds:

Security
Plumbing

For the Boards approval - Purchase order to Art Casting of Illinois for \$13,900 for reproductions of the cranes from the original Japanese Garden

Community Engagement:

Current and Upcoming Exhibitions
Friends Tea Fundraiser
Newsletter – April, May, June

Personnel:

Board Vacancies
Director's Evaluation
Vacation

Director's Report: in packet

Unfinished business:

New Business: Next Board meeting – April 20th at 5:30 p.m.

Adjourn