

AGENDA
5:30 P.M. – Thursday, July 20, 2023
Held at the Muscatine Art Center

Visitor Speak

Introduction of New Board Members – Ann McCarthy and Kathy Haltmeyer

Officers for 2023-24 – Mark Latta – President, Brian Walter – Vice President, Mark Seaman – Treasurer, Aarzoo Baharani – Secretary MOTION NEEDED

Minutes for Approval – June 13, 2023 Regular Board Meeting

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

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

Proposed Purchase for Approval - \$7,133.45 for 5 benches from HON (bequest from Barbara Woodstra)
MOTION NEEDED

COMMITTEE REPORTS:

Long-Range Planning:

Request for Proposals – Museum Planning Firm

Finance & Budget:

Community Foundation of Greater Muscatine Grant Applications

Collections:

Building & Grounds:

Midwest Alarm

Chiller – Stanley Gallery

Japanese Garden

Community Engagement:

Special Events

American Queen

Newsletter

Personnel:

Board Committee Assignments

Director's Report: in packet

Unfinished business:

New Business:

Next Board meeting – August 17th at 5:30 p.m.

Adjourn