

## **AGENDA**

**Noon** – Wednesday, September 20, 2023

Held at the Muscatine Art Center

### **Visitor Speak**

**Minutes for Approval** – August 17, 2023 Regular Board Meeting

**Bills for Approval** – \$4,496.24 - Three Board members sign approval on a copy of bills

**Credit Card for Approval** – None - \$xxx - Three Board members sign approval on a copy of bills

### **COMMITTEE REPORTS:**

#### **Long-Range Planning:**

Contract for Museum Planning Services

#### **Finance & Budget:**

Grant Reports for Japanese Garden

#### **Collections:**

Additions to the Mississippi River Collection

Estey Organ

#### **Building & Grounds:**

Japanese Garden

Security System

New Benches

#### **Community Engagement:**

Newsletter

Holiday Fundraiser

Upcoming Events

Other Program Updates

#### **Personnel:**

Iowa Museum Association Conference

**Director's Report:** in packet

**Unfinished business:**

**New Business:**

Next Board meeting – October 19<sup>th</sup> at 5:30 p.m.

**Adjourn**