



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, November 16, 2023

Mark Latta, President; Brian Walter, Vice-President; Mark Seaman, Treasurer; Aarzoo Baharani, Secretary; Kathleen Haltmeyer, Geri Kent, Vince Lawson, Ann McCarthy, David Meloy,

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

November 16, 2023, 5:30 PM

AGENDA

1. CALL TO ORDER

2. BOARD MEMBERS PRESENT

A. Present

B. Absent

3. VISITOR SPEAK

4. MINUTES FOR APPROVAL

5. * 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).

6. CREDIT CARD APPROVAL

- A. Credit Card Approval - City/Lynn
- B. Credit Card Approval - City/Melanie
- C. Credit Card Approval - City

7. COMMITTEE REPORTS

A. Long-Range Planning

Museum Planning
Behind-the-Scenes Tour

B. Finance & Budget

Operating Budget for City
Grant Application

C. Collections

New Additions / Recently Conserved Works on View

D. Building & Grounds

Japanese Garden

E. Community Engagement

Holiday Fundraiser
Friends Membership Raffle
Joint Event with Muscatine Symphony Orchestra and Muscatine County Arts Council
Public Art

F. Personnel

Compensation Study
Holiday Gathering – December 11th or 18th?

8. DIRECTOR'S REPORT

- A. 16 November 2023, in packet

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Next Board meeting 21 December 2023.

11. ADJOURNMENT

