



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, December 21, 2023

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

December 21, 2023, 5:30 PM

AGENDA

1. CALL TO ORDER

- A. Present:
- B. Absent:

2. VISITOR SPEAK

3. * 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).

4. CREDIT CARD APPROVAL

- A. **Credit Card for Approval** – \$95.13 - Three Board members sign approval on a copy of bills

Credit Card for Approval – \$346.50 - Three Board members sign approval on a copy of bills

5. COMMITTEE REPORTS

A. Long-Range Planning:

Museum Planning – Feedback to Lord on Carriage House

Finance & Budget:

Operating Budget for City

Collections:

Building & Grounds:

Japanese Garden

Community Engagement:

Holiday Events

Joint Event with Muscatine Symphony Orchestra and Muscatine County Arts Council

Newsletter

Public Art

Personnel:

Compensation Study

Director on Vacation January 1-5

6. DIRECTOR'S REPORT

A. In Board Packet

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Next Board meeting – January 18th at 5:30 p.m.

9. ADJOURNMENT