



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, January 18, 2024

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

January 18, 2024, 5:30 PM

AGENDA

1. **CALL TO ORDER**

A. Board Members Present/Absent

B. Minutes for Approval – December 21, 2023 Regular Board Meeting

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).

A. Bills for Approval – \$15,178.35 - Three Board members sign approval on a copy of bills

4. **CREDIT CARD APPROVAL**

A. Credit Card for Approval – \$39.99 - Three Board members sign approval on a copy of bills

5. COMMITTEE REPORTS

A. Long-Range Planning:

Report on Facility and Business Plan from Lord Cultural Resources
Midwest Storage Solutions Preliminary Plan for Visible Storage

Finance & Budget:

Budget Presentation to City Council on January 27th
Support Foundation Advisory Committee to Set Budget for 2024
Grants

Collections:

Building & Grounds:

Japanese Garden

Community Engagement:

Eagles and Ivories
Rotary Presentation on Public Art

Personnel:

Summer Internship
American Alliance of Museums Conference

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Next Board meeting – February 15th at 5:30 p.m.

9. ADJOURNMENT