



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, February 15, 2024

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

February 15, 2024, 5:30 PM

AGENDA

1. CALL TO ORDER

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

5. COMMITTEE REPORTS

A. **Long-Range Planning:**

Executive Committee Meeting

Draft Interim Report – Facility and Business Plan from Lord Cultural Resources

Finance & Budget:

City Operating Budget / Trust Funds held by City

Support Foundation Advisory Committee Meeting on February 22nd
Grant Updates

Collections:

Building & Grounds:

Japanese Garden

Community Engagement:

Exhibitions

Presentations

Programs

Personnel:

Scholarship Application - American Alliance of Museums Conference

Iowa Arts Council's Regional Arts Forum

Director out of office part of week of March 11th

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Next Board meeting – March 21st at 5:30 p.m

9. ADJOURNMENT