



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, September 19, 2024

The Art Center Board of Directors meets on the 3rd Thursday of each month at 12:00 p.m. at the Art Center

September 19, 2024, 12:00 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:**

Museum Planning Information Sharing at City Council and Public Presentation Sessions

Process for Selecting Architect for Pre-Design

Consideration of a Proposal – Community Surveying / Feedback Collection to determine new name, brand, and prioritizes for visitor experiences at the Muscatine Art Center (new building, existing buildings, on the grounds)

Finance & Budget:

Grant Updates

Collections:

Building & Grounds:

Personnel:

Motion to Amend Bylaws to change board meeting time for Muscatine Art Center

Board of Trustees

Custodian Position

Friends Board change of day of the month of board meetings – moved to 4th Wednesday at noon

Fall Intern

Director possible vacation (one or more days) October 11, 14, 15

Community Engagement:

Iowa Museum Association Presentation

Exhibitions

Cultural Alliance Luncheon – November 15th

October – December Newsletter

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT