



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, February 20, 2025

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

February 20, 2025, 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:**

Architectural Firm – Agreement with Fee Schedule expected in late February
Branding and Vision – Board and Staff Discussion scheduled for 10:30 a.m. on Thursday, February 20th

Finance & Budget:

Budget – Operating Budget, E. Bradford Burns Trust, Muscatine Art Center Support Foundation

Collections:

Collections Management Project
Gift of Oscar Grossheim Cameras

Building & Grounds:

Japanese Garden

Personnel:

Director at “Building Museums” Conference – March 5th – 7th
Travel Authorization for Collections Project Manager to Attend Midwest Art Conservation Center Training
“Caring for Decorative Arts and Historic House Collections” in Minneapolis – March 5th – 7th
Board of Trustees – Two Positions Open (starting July 1, 2025)

Community Engagement:

Events and Programs

6. **DIRECTOR'S REPORT**

7. **UNFINISHED BUSINESS**

8. **NEW BUSINESS**

A. Next Board meeting – March 20th at Noon

9. **ADJOURNMENT**