



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, August 18, 2022

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

AGENDA

1. CALL TO ORDER

2. VISITOR SPEAK

3. MINUTES – APPROVAL

A. July 21, 2022 Regular Board Meeting

4. 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).

5. CREDIT CARD APPROVAL

A. \$102.15 Three Board members sign approval on copy of bills.

6. COMMITTEE REPORTS

*** Long Range Planning**

A. Accreditation

- * **Finance & Budget**

- * **Collections**

- * **Building and Grounds**

- A. Japanese Garden
- B. Stanley Gallery Entrance and Security Camera Improvements

- * **Community Engagement**

- A. Booklet on Japanese Garden
- B. New Exhibitions
- C. Family Events - Community Stage and Ice Cream Social
- D. American Queen
- E. Radio Show

- * **Personnel**

- A. Jim Burr Memorial
- B. Intern Jessica Myers

7. DIRECTOR'S REPORT

- A. In Packet

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Next Board Meeting - September 15th at 5:30 p.m.

10. ADJOURNMENT