



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, September 15, 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. August 18, 2022 Regular Board Meeting
4. **APPROVAL OF BILLS**
5. **CREDIT CARD APPROVAL**
6. **COMMITTEE REPORTS**
 - A. **Long Range Planning**
 - B. **Finance & Budget**
 - C. **Collections**
 - Proposed Promised Gift
 - Update on Collection from Jim Burr Estate
 - D. **Building and Grounds**
 - Japaense Garden

Day of Caring

E. **Community Engagement**

Exhibitions

Encore for Murder

Booklet for Japanese Garden

American Queen

Past Events

Upcoming Events

F. **Personnel**

Supervisor Training

Vacations

7. **DIRECTOR'S REPORT**

8. **UNFINISHED BUSINESS**

9. **NEW BUSINESS** Next Board Meeting - October 20th at 5:30 p.m.

10. **ADJOURNMENT**