

**AGENDA**  
**Noon** - Thursday, February 20, 2025  
Held at the Muscatine Art Center

**Visitor Speak -**

**Minutes for Approval** - January 16, 2024 Regular Board Meeting and January 29, 2024 - Special Meeting

**Bills for Approval** - \$xxx - Three Board members sign approval on a copy of bills

**Credit Cards** - \$385.00 - Three Board members sign approval on a copy of bills

**Credit Cards** - \$2,372.80 - Three Board members sign approval on a copy of bills

**Credit Cards** - \$450.00 - Three Board members sign approval on a copy of bills

**COMMITTEE REPORTS:**

**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 20<sup>th</sup>

**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 5<sup>th</sup> - 7<sup>th</sup>  
Travel Authorization for Collections Project Manager to Attend Midwest Art Conservation Center Training  
"Caring for Decorative Arts and Historic House Collections" in Minneapolis - March 5<sup>th</sup> - 7<sup>th</sup>  
Board of Trustees - Two Positions Open (starting July 1, 2025)

**Community Engagement:**

Events and Programs

**Director's Report:** in packet

**Unfinished business:**

**New Business:**

Next Board meeting - March 20<sup>th</sup> at Noon

**Adjourn**