

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 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

Director's Report: in packet

Unfinished business:

New Business:

Next Board meeting - March 20th at Noon

Adjourn