



City of Muscatine

ART CENTER BOARD OF DIRECTORS

Thursday, March 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

March 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:**

Proposed Agreement with Architectural Firm

Finance & Budget:

Collections:

Collections Management Project
Conservation – Grant Wood’s “Bather”

Building & Grounds:
Japanese Garden

Personnel:
“Building Museums” Workshop and Conference (Director)
“Caring for Decorative Arts and Historic House Collections” (Collections Project Manager)
Regional Arts Forum / Representative for Statewide Arts Caucus (Director)
Board of Trustees – Three Positions (starting July 1, 2025)

Community Engagement:
Events and Programs
Preserve Iowa Summit

Newsletter

6. DIRECTOR'S REPORT

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. CLOSED SESSION MEETING WITH POTENTIAL ACTION TO FOLLOW

- A. Request to enter closed session pursuant to Iowa Code Section 21.5.1.i, to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- B. Request to enter closed session pursuant to Iowa Code Section 21.5.1.i, to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

10. ACTION PERTAINING TO THE ART CENTER BOARD OF DIRECTORS DISCUSSION REGARDING PERSONNEL

11. ADJOURNMENT