

**AGENDA**  
**Noon** - Thursday, April 17, 2025  
Held at the Muscatine Art Center

**Visitor Speak -**

**Minutes for Approval** - March 20, 2025

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

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

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**COMMITTEE REPORTS:**

**Long-Range Planning:**

Possible Motion on Agreement with Architectural Firm - Reviewed by City Attorney

**Finance & Budget :**

Grants - Cultural Leadership Partner Payment Request and Arts Dollars from Quad City Arts

**Collections:**

Collections Management Project

Technology Gift for Scanning Collections

Tim Schiffer Triptych

**Building & Grounds:**

Japanese Garden

Little Library

**Personnel:**

Board of Trustees - One Position (as soon as possible) and Three Positions (starting July 1, 2025)

Iowa Museum Association Conference in Cedar Rapids (Director - one day only)

Summer Internships - Collections Intern and Education Intern

**Community Engagement:**

Upcoming Events

Special Programs / Tours / Outreach

**Director's Report:** in packet

**Unfinished business:**

**New Business:**

Next Board meeting - May 15<sup>th</sup> at Noon

**Adjourn**