

Muscatine Art Center Board of Trustees

AGENDA

Noon - Tuesday, October 21, 2025

Held at the Muscatine Art Center

Visitor Speak -

Minutes for Approval - September 18, 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

COMMITTEE REPORTS:

Long-Range Planning:

Staffing

Discussions regarding de Novo, Eden+, and BNIM

Possible Scheduling of Executive Committee Meeting

Amend Bylaws (updated meeting schedule)

Finance & Budget :

Annual Budget Process for City of Muscatine

Collections:

Collections Committee Meeting - Tiering and Deaccessions

Collections Management Project

Musser Business and Family Records at SHSI in Iowa City

Building & Grounds:

Building and Grounds Committee Meeting - Facility Usage Policy

Request to Use Stanley Gallery on February 14, 2026

Japanese Garden

Personnel:

Board Position

Community Engagement:

Fieldtrips/Engagement/Events

Holidays

Director's Report: in packet

Unfinished business:

New Business:

Next Board meeting - November 18th at Noon

Adjourn