

## **AGENDA**

**5:30 PM** - December 19, 2019

1314 Mulberry Avenue

### **Monthly meeting of the Muscatine Art Center Board of Trustees**

#### **Visitors Speak:**

**Minutes for Approval** - November 21, 2019 Regular Board Meeting

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

**Credit Card Bills for Approval** -- \$xxxx - Three Board members sign approval on bills

#### **COMMITTEE REPORTS:**

##### **Long-Range Planning:**

Committee Meetings and Planning Session

##### **Building & Grounds:**

##### **Collections:**

Ann Petersen Estate

##### **Finance & Budget :**

City of Muscatine Budget

Muscatine Charities Grant for Friends of the Muscatine Art Center

##### **Community Engagement:**

New Exhibitions

Special Programs Attendance

Upcoming Programs and Classes

##### **Personnel:**

Staff and Volunteer Potluck on Monday, December 16<sup>th</sup> at noon

**Director's Report:** in packet

##### **Unfinished business:**

**New Business:** Next Board meeting January 16, 2020 at 5:30 p.m.

**Adjourn**