

AGENDA
5:30 PM - March 19, 2020
1314 Mulberry Avenue
Monthly meeting of the Muscatine Art Center Board of Trustees

Visitors Speak:

Minutes for Approval - February 20, 2020 Regular Board Meeting

Bills for Approval - \$2,630.40 - Three Board members sign approval on copy of bills

Credit Card Bills for Approval -- \$282.67 - Three Board members sign approval on bills

Credit Card Bills for Approval -- \$1,226.59 - Three Board members sign approval on bills

COMMITTEE REPORTS:

Long-Range Planning:

Planning Session on April 16th at 4 p.m., followed by regular board meeting

Finance & Budget :

Collections:

(Jim Burr and Melanie Alexander to sign letter to Toyes)

Building & Grounds:

Community Engagement:

Iowa Museum Association Conference Session Proposal in 2020

Save the Date and Friends Fundraisers

Upcoming Programs and Classes

Public Art "IdeaDash"

**Note - as of March 11th, the Muscatine Art Center plans to continue offering all programs, classes, events, etc. If the public health situation changes, staff may determine (or could be directed by the City) to postpone or cancel some offerings. If this happens, the Board of Trustees will be notified by email.

Personnel:

Evaluation of Director

Board Vacancies

Code of Ethics - Review by Executive Committee, Distributed to full board at April meeting

Director's Report: in packet

Unfinished business:

New Business: Next Board meeting April 16, 2020 immediately following board planning session

Adjourn