

**AGENDA**  
**5:30 PM - April 16, 2020**  
1314 Mulberry Avenue  
**Monthly meeting of the Muscatine Art Center Board of Trustees**

**Visitors Speak:**

**Minutes for Approval** - March 19, 2020 Regular Board Meeting

**Bills for Approval** - \$1,072.92 - Three Board members sign approval on copy of bills

**Credit Card Bills for Approval** -- \$-94.93 - Three Board members sign approval on bills

**COMMITTEE REPORTS:**

**Long-Range Planning:**

Cancelled Planning Session on April 16<sup>th</sup> at 4 p.m.

Executive Committee - Review of Ethics Policy Update

**Finance & Budget :**

Arts Dollars Grant

HRDP Grant

**Collections:**

**Building & Grounds:**

Staffing

**Community Engagement:**

Friends Fundraisers

Ice Cream Social

Public Art "IdeaDash"

Happening Now

Summer Brochure

**Personnel:**

Board Vacancies

Evaluation of Director

Staff Work Schedule

Volunteers

Technology

**Director's Report:** in packet

**Unfinished business:**

**New Business:** Next Board meeting May 21, 2020 immediately following board planning session

**Adjourn**