

**AGENDA**  
**5:30 PM - June 18, 2020**  
1314 Mulberry Avenue  
**Monthly meeting of the Muscatine Art Center Board of Trustees**

**Visitors Speak:**

**Minutes for Approval** - May 21, 2020 Regular Board Meeting

**Bills for Approval** - \$2,365.06 - Three Board members sign approval on copy of bills

**Credit Card Bills for Approval** -- \$144.00 - Three Board members sign approval on bills

**Credit Card Bills for Approval** -- \$14.96 - Three Board members sign approval on bills

**COMMITTEE REPORTS:**

**Long-Range Planning:**

Staff's work on the plan will resume in late June.

**Finance & Budget :**

Presentation to City Council about budget reductions  
Grants - CFGM and Department of Cultural Affairs

**Collections:**

Marvin Cone at auction  
Iowa Regionalists at auction - Jackson's  
Review of Costume Collection  
David Zahn Sculpture

**Building & Grounds:**

Japanese Garden  
Elevator

**Community Engagement:**

Reopening / Volunteers  
July 10<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup> Fundraiser  
Program Plans for Summer 2020

**Personnel:**

Outgoing Board Members  
Board Appointments  
Officers for 2020-21  
City's Merit Plan for 2020-21

**Director's Report:** in packet

**Unfinished business:**

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

**Adjourn**