

# ZANESVILLE MUSEUM of ART

Board of Directors Meeting Agenda  
Tuesday, January 23, 2024, 5:30–7 pm, Linn Auditorium

## Our Mission is to...

Ignite human imagination and understanding through the visual arts utilizing our permanent collection, facilities, exhibitions, and public programs to enhance the cultural life of the community and preserve its heritage.

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|-------|---|--|
| I.    | Call to Order   | John Matesich  |
| II.   | Consent Agenda <b>Motion Needed</b>   | John Matesich  |
|       | <ul style="list-style-type: none"><li>• October 24, 2023, Board Meeting Minutes</li><li>• January 23, 2024, Board Meeting Agenda</li><li>• Museum Financials:<ul style="list-style-type: none"><li>○ Statement of Financial Position</li><li>○ Statement of Revenues and Expenditures</li></ul></li></ul> |  |
| III.  | ZMA to Go: Presentation   |  |
| IV.   | Committee Reports   | John Matesich  |
|       | <ul style="list-style-type: none"><li>• Executive</li><li>• Development</li><li>• Finance<ul style="list-style-type: none"><li>i. Treasurer's Report</li><li>ii. 2023–2024 Operating Budget: Six-Month Review</li></ul></li><li>• Collection</li></ul>  | John Matesich<br>Kristy Szemetylo<br>Jody Ballas<br>Laine Snyder<br>Carl Minning |
| V.    | Old Business  | John Matesich  |
|       | <ul style="list-style-type: none"><li>• Building Project, Next Steps`</li><li>• Strategic Plan</li></ul>  | Kristy Szemetylo<br>Laine Snyder   |
| VI.   | Unfinished Business   | John Matesich  |
|       | <ul style="list-style-type: none"><li>• None</li></ul>  |  |
| VII.  | New Business  | John Matesich  |
|       | <ul style="list-style-type: none"><li>• None</li></ul>  |  |
| VIII. | Adjourn <b>Motion Needed</b>  | John Matesich  |

# ZANESVILLE MUSEUM of ART

## **2023–2024 ZMA Board Meetings Fiscal Year July 2023–June 2024**

\*Meetings are the fourth Tuesday in January, April, June, July, and October

\*Please see the ZMA Board Portal for additional committee meetings and information.

### **Fiscal Year July 2023–June 2024**

Tuesday, April 23, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, June 25, 2024, 5:30–7 pm, Linn Auditorium

### **Fiscal Year July 2024–June 2025**

Tuesday, July 23, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, October 22, 2024, 5:30–7 pm, Linn Auditorium

Tuesday, January 28, 2025, 5:30–7 pm, Linn Auditorium

Tuesday, April 22, 2025, 5:30–7 pm, Linn Auditorium

Tuesday, June 24, 2025, 5:30–7 pm, Linn Auditorium