

**Meeting of the
Board of Directors of the Louisiana State Museum
By joining via Zoom**

<https://us06web.zoom.us/j/87163260368?pwd=ZWgrcEQ1VVVhNFBhaUhpNVd0aVhpUT09>

Meeting ID: 871 6326 0368

Passcode: 402289

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

November 9, 2021 at 1:30 pm

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the meeting of the Board of Directors of the Louisiana State Museum held on August 23, 2021
- IV. Welcome and Opening Remarks from the Chair
- V. Proposed Bylaw Amendment: Article 7, Section 1
- VI. Election for Treasurer
- VII. Approval of Appointments to the Standing Committees:
 - A. Executive Committee
 - B. Irby/Finance Committee
 - C. Collections Committee
 - D. Architectural Preservation Committee
- VIII. Approval of the Creation and Appointment of the ad hoc Search Committee
- IX. Committee Reports and Board Action Items:
 - a. Irby/Finance Committee
 - i. Commercial leases - deferrals/abatements
 - ii. Update on 521 St. Ann
 - iii. 529 St. Ann Proposals
 - iv. 808 Chartres St.
 - v. 515 St. Ann, 2nd Floor
 - vi. Residential leases - rate approval
 - vii. Bank Signature Card
 - viii. 503 St. Ann and 541 St. Ann - Rent Abatement due to Ida Damage
 - b. Collections Action Items
 - i. Proposed Acquisitions to the Permanent Collection
 - ii. Proposed Deaccessions from the Permanent Collection
 - iii. Conservation Treatment
 - iv. Outgoing Loans
 - v. Outgoing Loan Extensions
 - vi. Incoming Loans
 - c. Architectural Preservation Committee

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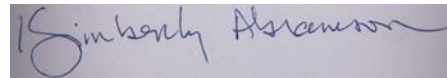
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- X. LSM Report
- XI. Friends/Foundation reports
- XII. Old Business
- XIII. New Business
- XIV. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on November 8, 2021. All members of the public are invited to observe the meeting via Zoom. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on November 8, 2021. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Kim Abramson