

Notice of Public Meeting
Meeting of the Board of Directors of the Louisiana State Museum
Old U.S. Mint
March 9, 2020, 12:30 p.m.

Agenda

- I.** Call to order
- II.** Oath of office for new members
- III.** Adoption of the Agenda
- IV.** Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held January 6, 2020
- V.** Governance Study (Lord) Update
- VI.** Interim Director's Report
- VII.** New Orleans Jazz Museum update
- VIII.** Board Action Items
 - A.** Irby/Finance Committee Report
 - 1. Request for \$100,000 match for Herb Alpert grant
 - 2. Funding approval for one-time expenses for the New Orleans Jazz Museum:
 - a. Building repairs per attached Exhibit A
 - 3. Discussion regarding New Orleans Jazz Museum Gateway proposal per attached Exhibit B
 - 4. Acceptance of commercial tenant bids for 809 Decatur (ProImage expires 5-31-20)
 - B.** Collections Committee Report
 - 1. Transfer of "Found in Collection" Objects to Permanent Collections
 - 2. Proposed Deaccessions
 - 3. Proposed Outgoing Loans
 - 4. Proposed Outgoing Loan Extensions
 - 5. Conservation Treatment
 - 6. Incoming loans for upcoming/current exhibitions
 - 7. Change in Collections Manual
- IX.** Reports from Friends groups and Foundations
- X.** Old Business
- XI.** New Business
- XII.** Adjournment

This meeting is being held in accordance with Louisiana's Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.