

**Meeting of the
Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum**

March 21, 2022 at 12:30pm

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 February 7, 2022.
- IV. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Orientation held on March 7, 2022.
- V. Discussion of Recording Full Board Meetings
- VI. Election of Officers
 - a. Chairman
 - b. Vice-chair
- VII. Committee Reports and Board Action Items:
 - a. Irby/Finance Committee
 - i. 808 Chartres Street
 - b. Collections Action Items
 - i. Proposed Acquisitions for the Permanent Collection (see Attachment A)
 1. Gifts
 2. Purchases
 - ii. Proposed Acquisitions for the Study Collection (see Attachment B)
 - iii. Proposed Deaccessions from the Permanent Collection (see Attachment C)
 - iv. Incoming Loans
 - v. Incoming Loan Extensions
 - c. Architectural Preservation Committee
- VIII. Museum Presentations
- IX. LSM Report
- X. Friends/Foundation reports
- XI. Old Business
- XII. New Business
- XIII. Adjourn