

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

<https://zoom.us/j/99617966749?pwd=K2pDb0NGeHNNeVFpOURLUmxwVnFTQT09>

Meeting ID: 996 1796 6749

Passcode: 88181

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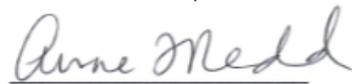
December 21, 2020 at 12:30 pm

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on November 9, 2020.
- IV. Board Orientation
- V. Committee Reports and Board Action Items:
 - a. Architectural Preservation Committee
 - b. Irby/Finance Committee
 - i. Accepting of bids for 529 St. Ann Street
 - ii. Commercial tenant rent January – March, 2021
 - c. Collections Action Items
 - i. Proposed Acquisitions for the Permanent Collections (Donations and Ratification of Purchase)
 - ii. Proposed Deaccessions from Visual Arts Permanent Collection
 - iii. Conservation Treatment
 - iv. Outgoing Loan Extension
 - v. Notification of Removal from the Demonstration Collection
 - vi. Incoming Loans
 - vii. Attachments A, and B
 1. Deaccessions from Permanent Collections
 2. Notification of Removal from the Demonstration Collection
- VI. Interim Director's report
- VII. Friends/Foundation reports
- VIII. Old Business
- IX. New Business
- X. 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 December 20, 2020. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time. 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 December 20, 2020.


Anne F. Redd, Chairman