

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

<https://zoom.us/j/92404783421?pwd=WU8xZ0s3M0QvZ2FJaTRZME1GckVnZz09>

Meeting ID: 924 0478 3421

Passcode: 88181

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

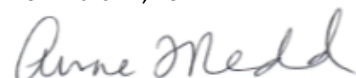
March 8, 2021 at 12:30 pm

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 December 21, 2020.
- IV. Committee Reports and Board Action Items:
 - a. Executive Committee
 - i. Approval of minutes from the January 27, 2021 meeting
 - b. Irby/Finance Committee
 - i. Review of Current FY budget
 - ii. Commercial Tenant Rent Policy
 - c. Collections Action Items
 - i. Proposed Accessions for the Permanent Collection and Demonstration Collection
 - ii. Proposed Deaccessions from the Permanent Collection
 - iii. Transfer from Permanent Collection to Demonstration Collection
 - iv. Conservation Treatment
 - v. Incoming Loans
 - vi. Incoming Loan Extension
- V. Interim Director's report
- VI. Friends/Foundation reports
- VII. Old Business
- VIII. New Business
- IX. 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 March 7, 2021. 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 March 7, 2021.


Anne F. Redd, Chairman