

Notice of Public Meeting
Meeting of the Board of Directors of the Louisiana State Museum
Capitol Park Museum, 660 N 4th Street, Baton Rouge, LA
January 8, 2018, 12:00 p.m.

Agenda

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held November 13, 2017.
- IV.** Interim Director's Report
- V.** Board Action Items
 - A.** Irby/Finance Committee Report:
 - 1. Acknowledgement of receipt of commercial lease applications for 513 St. Ann and 533 St. Ann.
 - 2. Approval of residential tenant for 531 St. Ann (2nd floor)
 - B.** Executive Committee Report:
 - 1. Ratify approval of proposed donations to the permanent Carnival collection (Exhibit B, Section I)
 - 2. Ratify approval of proposed donations to the Study Collection (Exhibit B, Section II)
 - 3. Ratify approval of proposed deaccessioning from the Carnival collection (Zulu coconuts, Exhibit B, Section III)
- VI.** Report from Louisiana Sports Hall of Fame Foundation
- VII.** Report from Friends of the Cabildo
- VIII.** Report from Louisiana Museum Foundation
- IX.** Old Business
- X.** New Business
- XI.** 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.