**NOTICE OF PUBLIC MEETING**

**Meeting of the**

**Board of Directors of the Louisiana State Museum**

**Monday, March 13, 2023**

**New Orleans Jazz Museum, 400 Esplanade Ave.**

**10:30 a.m.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the January 23, 2023 Meeting
4. LSM Interim Director’s Report
5. Chairman’s Report

a. Audit

b. Lafayette 200/America 250/BONO Committee

c. Museum tours

d. Committee Assignments

 VI. Architectural Committee – Malcolm Hodnett

 a. Update on Madame Johns Legacy

 VII. Irby/Finance Committee Report

 a. Discuss and Motion to adopt the Cooperative Endeavor Agreement re: Irby Apartment

b. Discuss and Motion to approve new Lease Rent Rate effective January, 2023 for Ma Sherie, 517 St. Ann

 c. Discuss and Motion to update Comprehensive Plan of Usage

 d. Discuss and Motion to approve Addendum #4 for Monty’s on the Square, 801 Decatur

 e. Update on Columns on the Square

 f. Discuss and Motion on Resolution to update Bank Signature Card at Whitney Bank

 g. Update and Motion to move maturing CDs to Checking Account at Whitney Bank

 h. Discuss and Motion on Banking Institution Consultations

 i. Update on Irby Budget vs YTD Financials

j. Update Irby Apartment Guest Log (July 2022 through December 2022)

k. Update on Residential Building Improvements

 VIII. Governance Committee

 IX. Louisiana Civil Rights Museum Advisory Board

 X. Collections Committee

 XI. New Orleans Jazz Museum

 XII. Capitol Park and Regional Museums

 XIII. Friends of the Cabildo

 IVX. Louisiana Museum Foundation

 V. Old Business

 XVI. New Business

 XVII. Adjourn