**NOTICE OF PUBLIC MEETING**

**MEETING OF THE**

**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**

**MONDAY, MAY 20, 2024**

**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**

**400 ESPLANADE AVENUE**

**1:00 P.M.**

**AGENDA**

1. **Call to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes from the March 18, 2024 Meeting**
4. **Chairman’s Report**

**a. Board meeting start time**

**b. Upcoming meeting dates**

1. **Interim Director’s Report**

**a. Strategic Planning**

**b. America 250/Lafayette 200th**

**c. Other updates**

1. **Marketing**
2. **Update/Motion to add Sports Hall of Fame outdoor signage**
3. **Irby/Finance**

 **a. Commercial - Update & Motion - Reopen Applications for 525 St. Ann**

 **b. Commercial – Update & Motion – Create Application Timeline for 525 St. Ann**

 **c. Commercial – Update & Motion – Create Application Timeline for 507 St. Ann**

 **d. Residential – Update on Irby Apartment Guest Log (Quarterly Report)**

 **e. Residential – Update & Motion – Approve Tenant for 515 St. Ann**

 **f. Residential – Update & Motion – Hire Appraiser Gayle Boudousquie to Conduct Rent Study**

 **g. Financials – Update & Motion – Adopt June 2024 – July 2025 Irby Budget**

 **h. Financials – Update & Motion – Whitney CD**

1. **Collections Committee**

**a. Proposed Artifact Purchase**

1. **Architecture Preservation Committee**
2. **Governance Committee**
3. **Search Committee**
4. **Louisiana Civil Rights Museum Advisory Board**
5. **New Orleans Jazz Museum**
6. **Capitol Park and Regional Museums**
7. **Friends of the Cabildo**
8. **Louisiana Museum Foundation**
9. **Old Business**
10. **New Business**
11. **Adjourn**