

## Notice of Public Meeting

**Meeting of the Board of Directors of the Louisiana State Museum  
Old U.S. Mint, 400 Esplanade Ave., 3<sup>rd</sup> Floor, New Orleans, LA 70116  
November 26, 2018, 12:30 p.m.**

### Agenda

- I. Call to order
- II. Oath of office for Christen Losey-Gregg
- III. Adoption of the Agenda
- IV. Adoption of the Minutes from Louisiana State Museum Board of Directors Meeting held September 24, 2018
- V. Interim Director's Report
- VI. Board Action Items and reports:  
  
Irby Action Items:
  1. Approval of tenants for commercial property 525 St. Ann
  2. Approval of tenants for commercial property 537 St. Ann  
Collections Action Items:
  1. Approval of Incoming loans (Attachment A)
  2. Approval of Incoming/Outgoing Loan extensions (Attachment A)
  3. Approval of Outgoing Loans (Attachment A)
  4. Approval of Purchases for exhibitions (Attachment A)
  5. Approval to change all Education Collection numbered items to Demonstration Collections and to cease all future labeling of this type.
  6. Approval of adoption of new collection procedure in regards to deaccessioning (Attachment B)
  7. Proposed Deaccession (EC19963) Deville Flyer EC19962) and accompanying video (EC19963) donated by John Currier and bench from 806 Chartres St., 2<sup>nd</sup> floor. EC1997.36
  8. Reconsideration of agenda item 4. from 9/24/18 Board meeting
- 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.