

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, JANUARY 22, 2024
NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT
400 ESPLANADE AVENUE
10:30 A.M.
AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes from the November 13, 2023 Meeting**
- 4. Interim Director's Report**
- 5. Chairman's Report**
- 6. Irby/Finance**
 1. Commercial: 808 Chartres - Update and Motion - Lease Agreement
 2. Motion to Approve \$100,000 to engage various outside contractors to renovate vacant residential units
 3. Update and Motions to Ratify Executive Committee Actions:
 - a. Commercial: 507 St. Ann, Artistic Heritage - Notice - Application Timeline
 - b. Commercial: 525 St. Ann, Jackie's - Notice - Application Timeline
 - c. Residential: 543 St. Ann, 2nd fl. - Name Change
 - d. CPI Adjustment and Rent Abatement
 4. Irby Financials - Year to date
- 7. Collections Committee**
 - a. Proposed Acquisition for the Permanent Collection
 - Gifts
 - Purchase Ratification
 - b. Proposed Deaccessions from the Permanent Collection
 - c. Outgoing Loans
 - d. Conservation
 - e. Incoming Loans
 - f. Incoming Loan Extensions
- 8. Architecture Preservation Committee**
- 9. Governance Committee**
- 10. Search Committee**
- 11. Louisiana Civil Rights Museum Advisory Board**
- 12. Curatorial**
- 13. New Orleans Jazz Museum**
- 14. Capitol Park and Regional Museums**
- 15. Friends of the Cabildo**
- 16. Louisiana Museum Foundation**
- 17. Old Business**
- 18. New Business**
 - Election of Chairman, Vice Chairman and Treasurer at March meeting
 - Attendance Numbers
- 19. Adjourn**

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.