

## **Notice of Public Meeting**

**Meeting of the Board of Directors of the Louisiana State Museum  
New Orleans Jazz Museum at the Old U.S. Mint, New Orleans Louisiana  
March 11, 2019, 12:30 p.m.**

### **Agenda**

- I. Call to order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from Louisiana State Museum Board of Directors Meeting held January 14, 2019
- IV. General Counsel presentation – Brief overview of public meetings laws and board rules, rights and responsibilities
- V. Interim Director's Report
- VI. Board Action Items and reports:  
  
Collections Action Items:
  1. Approval of incoming loans for exhibitions
  2. Approval of outgoing loans
  3. Approval of outgoing loan extensions
  4. Approval of proposed conservation treatments
  5. Approval of proposed deaccessions from the permanent collection
  6. Approval of proposed donations to the Music Permanent Collection
  7. Approval of proposed conservation treatment
- VII. Report from Louisiana Museum Foundation
- VIII. Report from Friends of Cabildo
- 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.