

**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**  
**June 10, 2019, 12:30 p.m.**

**Agenda**

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held May 13, 2019
- IV.** Interim Director's Report
- V.** Governance Study Update
- VI.** Board Action Items
  - A.** Approval of additional set of keys for Ricky Caples (511, 3<sup>rd</sup> Floor)
  - B.** Irby/Finance Committee Report:
    - 1. Approval of FY20 Budget
    - 2. Approval of 50% funding for Presbytere sprinkler
  - C.** Collections Committee Report:
    - 1. Incoming loans for upcoming exhibitions
    - 2. Incoming loan extensions
    - 3. Deaccessioning of visual arts items
- VII.** Architectural Preservation Committee Report
- VIII.** Report from Friends of the Cabildo
- IX.** Report from Louisiana Museum Foundation
- X.** Old Business
- XI.** New Business
- XII.** 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.