Notice of Public Meeting  
Meeting of the Board of Directors of the Louisiana State Museum  
Old U.S. Mint  
March 9, 2020, 12:30 p.m.

Agenda

I. Call to order

II. Oath of office for new members

III. Adoption of the Agenda

IV. Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held January 6, 2020

V. Governance Study (Lord) Update

VI. Interim Director’s Report

VII. New Orleans Jazz Museum update

VIII. Board Action Items

A. Irby/Finance Committee Report  
   1. Request for $100,000 match for Herb Alpert grant  
   2. Funding approval for one-time expenses for the New Orleans Jazz Museum:  
      a. Building repairs per attached Exhibit A  
   3. Discussion regarding New Orleans Jazz Museum Gateway proposal per attached Exhibit B  
   4. Acceptance of commercial tenant bids for 809 Decatur (ProImage expires 5-31-20)

B. Collections Committee Report  
   1. Transfer of “Found in Collection” Objects to Permanent Collections  
   2. Proposed Deaccessions  
   3. Proposed Outgoing Loans  
   4. Proposed Outgoing Loan Extensions  
   5. Conservation Treatment  
   6. Incoming loans for upcoming/current exhibitions  
   7. Change in Collections Manual

IX. Reports from Friends groups and Foundations

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.