

## **Notice of Public Meeting**

### **Meeting of the Executive Committee of the Board of Directors of the Louisiana State Museum**

**By joining at**

<https://us02web.zoom.us/j/82708924042?pwd=RmJncEM0TmFuUi9qZGUrYUVQZmhWUT09>

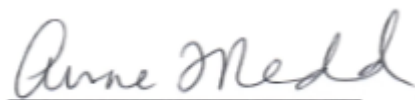
**as authorized by Section 4 of Proclamation JBE 2020-30**

**May 11, 2020**

**12:30 PM CT**

- I. Call to Order
- II. Adoption of the Agenda
- III. Board Action Items:
  - a. Irby:
    - i. Approval of Commercial tenant (Prolmage Sports) lease
    - ii. Residential rent - Motion to defer this year's rent study
  - b. Ratify executive committee motion regarding commercial tenants
  - c. Collections
    - i. Proposed Deaccessions
    - ii. Outgoing loans
    - iii. Planning conservation treatment
    - iv. Incoming loans
    - v. Incoming loan extensions
- IV. Old Business
- V. New Business
- VI. Adjourn

In accordance with Section 4 of Proclamation Number JBE 2020-30, I certify that this meeting held via teleconference or video conference is necessary to conduct essential business of the LSM Board. The LSM Board would otherwise be unable to handle its business due to quorum requirements. The COVID-19 Public Health Emergency and government actions taken to mitigate the disaster restrict gatherings in order to limit person-to-person transmission of the virus. The LSM Board has directly notified all commercial tenants and, through the posting of this notice, the LSM Board has notified the general public of this meeting. All members of the public are invited to submit input and to observe the meeting by accessing the meeting as directed above.



Anne F. Redd, Chairman