Notice of Public Meeting

Meeting of the
Board of Directors of the Louisiana State Museum
By joining at https://us02web.zoom.us/j/83660528313?pwd=ZnM0WHZIWDIUdDpb3RPNj9rbkk5UT09
Meeting id: 836 6052 8313
Password: 88181
as authorized by Section 2 of Proclamation JBE 2020-75
June 8, 2020
12:30 PM CT

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on May 11, 2020

IV. Board Action Items:
   a. Irby:
      i. FY 21 Budget approval
      ii. Commercial rent
      iii. Residential rent
   b. Collections
      i. Proposed Accessions (Donations)
      ii. Proposed Deaccessions
      iii. Planning conservation treatment

V. Interim Director’s report

VI. Old Business

VII. New Business

VIII. 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