

**Meeting of the
Board of Directors of the Louisiana State Museum
By joining via Zoom**

<https://zoom.us/j/99650796799?pwd=Y25ycGFmb1hyOXRnMDhCdFZvN2RSUT09>

Meeting ID: 996 5079 6799

Passcode: 88181

+1 929 205 6099 US (New York) +1 312 626 6799 US (Chicago)

December 21, 2020 at 10:30 am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on September 14, 2020.
- IV. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on November 9, 2020.
- V. Accepting of bids for 529 St. Ann Street
- VI. Commercial tenant rent January – March, 2021
- VII. Old Business
- VIII. New Business
- IX. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on December 20, 2020. All members of the public are invited to observe the meeting by using the links as directed above. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.


Anne F. Redd, Chairman