Meeting of the
Board of Directors of the Louisiana State Museum
at the New Orleans Jazz Museum

March 21, 2022 at 12:30pm

Agenda

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the meeting of the Board of Directors of the Louisiana State Museum held on February 7, 2022.

IV. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Orientation held on March 7, 2022.

V. Discussion of Recording Full Board Meetings

VI. Election of Officers
   a. Chairman
   b. Vice-chair

VII. Committee Reports and Board Action Items:
   a. Irby/Finance Committee
      i. 808 Chartres Street
   b. Collections Action Items
      i. Proposed Acquisitions for the Permanent Collection (see Attachment A)
         1. Gifts
         2. Purchases
      ii. Proposed Acquisitions for the Study Collection (see Attachment B)
      iii. Proposed Deaccessions from the Permanent Collection (see Attachment C)
      iv. Incoming Loans
      v. Incoming Loan Extensions
   c. Architectural Preservation Committee

VIII. Museum Presentations

IX. LSM Report

X. Friends/Foundation reports

XI. Old Business

XII. New Business

XIII. Adjourn