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

May 2, 2022 at 12:30pm

Agenda

I. Call to Order

II. Adoption of the Agenda

III. Adoption of the Minutes from the Board of Directors of Louisiana State Museum Meeting held on March 21, 2022.

IV. Future Meeting Dates and Time Change

V. Committee Assignments

VI. Establishment of Ad Hoc Committees

VII. Communications Protocol

VIII. State Legislation

IX. Committee Reports and Board Action Items:
   a. Irby/Finance Committee
      i. Update Commercial, 529 St. Ann Lease Negotiations
      ii. Update Commercial, Lease Extension Status 517 St. Ann
      iii. Update and Motion Commercial, Lease Extension Status 507 St. Ann
      iv. Motion Commercial, 521 St. Ann Advertising
      v. Motion Commercial, 808 Chartres Lease Negotiations
      vi. Update Residential, Irby Apartment Guest Log
      vii. Motion Residential, 503 St. Ann (3rd floor) Lease
      viii. Motion Residential, 511 St. Ann (2nd floor) Advertising
      ix. Motion, 515 St. Ann (2nd floor) Renovations
      x. Update, Internal Audit Action Items
   b. Collections Action Items
      i. Proposed Acquisitions for the Permanent Collection
         1. Donations and one Purchase Ratification
      ii. Proposed Deaccessions from the Permanent Collection
      iii. Outgoing Loans
      iv. Incoming Loans
      v. Collections Subcommittee
   c. Architectural Preservation Committee
      i. Madame John’s Legacy Update

X. Programs
   a. Board Education Programs
b. Tours of Facilities

XI. LSM Report – Dr. McKnight
   a. State Legislation
   b. Interim and Permanent Director Update
   c. Irby Manager

XII. Friends/Foundation reports

XIII. Old Business

XIV. New Business

XV. Adjourn