

**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
 - xi. Review and Update Irby Policy and Procedures Manual
 - 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

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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