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

September 12, 2022 at 10:30am

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 July 11, 2022.

IV. Introduce New Interim Director

V. History of LSM

VI. Committee Reports and Board Action Items:
   a. Committee Member Appointments
   b. Advisory Member Appointments
   c. Irby/Finance Committee
      i. Lower Pontalba Building Dashboard
      ii. Motion Commercial, 507 St. Ann and 517 St. Ann, Accept Lease Applications
      iii. Motion Commercial, 521 St. Ann - Waffle Time
      iv. Motion Commercial, 547 St. Ann - Stanley’s
      v. Motion Residential, 511 St. Ann, 2nd floor
   d. Collections Action Items
      i. Proposed Acquisitions for the Permanent Collection
      ii. Transfer of three “Found in Collections” objects to Demonstration Collection
      iii. Proposed Deaccessions from the Permanent Collection
      iv. Conservation
      v. Incoming Loans
      vi. Incoming Loan Extensions
   e. Architectural Preservation Committee
      i. Madame John’s Legacy Update
   f. Governance Committee

VII. LSM Report – Dr. McKnight
    a. Internal Audit Action Items

VIII. Friends/Foundation reports

IX. Upcoming Events
    a. Jazz Museum Gala
    b. Creole New Orleans Honey! The Art of Andrew LaMar Hopkins exhibit

X. Old Business

XI. New Business

XII. Adjourn