

## **NOTICE OF PUBLIC MEETING**

**Meeting of the Executive Committee of the  
Board of Directors of the Louisiana State Museum  
Old U.S. Mint, New Orleans, LA  
Tuesday, January 17, 2023  
1:00 p.m.**

### **AGENDA**

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the December 5, 2022 Meeting
- IV. Chairman's Report
  - a. Committee Memberships
  - b. Bylaws
- V. Architectural Committee
  - a. Madame John's Legacy Update
  - b. Update on search results for Independent Preservation Specialist
- VI. Irby/Finance Committee report
- VII. Collections Committee
  - a. Report
  - b. Discussion on Advisors
- VIII. Old Business
- IX. New Business
- X. Adjourn