1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes from the September 18, 2023 Meeting
4. Interim Director Report
5. Chairman’s Report
   a. LSM Board Committee Assignments
   b. French Quarter Museum Association (FQMA) MOU
   c. Regional Museum Tours
      • Wednesday, December 6 – Natchitoches (overnight)
6. Irby/Finance
   Lower Pontalba Commercial
   - Update on 808 Chartres Tenant (NOLA Cool)
   - Update and Motion to accept application for 808 Chartres
   - Update and Motion on HVAC for 537 St. Ann (C'est Bon)
   - Update and Motion on lease for 537 St. Ann (C'est Bon)
   Lower Pontalba Residential
   - Update and Motion to reimburse tenant for 519 St. Ann, 2nd fl
   - Update and Motion on HVAC for 543 St. Ann, 2nd fl
   - Update and Motion on rent adjustment for 543 St. Ann, 2nd fl
   - Update and Motion on rent adjustment for 539 St. Ann, 2nd fl
   - Update on Residential Lease review
   - Update on Marketing and Zillow listing for vacant apartments
   Financials
   - Irby Financials YTD
   - Update on Investments
   - Update on Bank Transition
   - Update on Irby Manager
7. Collections Committee
   a. LHS Loan Policy
   b. Proposed Acquisition for the Permanent Collection
      • Gifts
      • Notification of a Change to Constituent
   c. Proposed Deaccessions from the Permanent Collection
   d. Outgoing Loans
   e. Incoming Loans
   f. Incoming Loan Extensions
8. Architecture Preservation Committee

This meeting is being held in accordance with Louisiana’s Open Meetings Law, La. R.S. 42:11 et seq. In accordance with La. R.S. 42:14 and the bylaws of the LSM Board, public comments must be related to an agenda item. Public comments may also be submitted in writing.
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9. Search Committee
   a. Update on Director’s search
10. Louisiana Civil Rights Museum Advisory Board
11. Exhibits
12. New Orleans Jazz Museum
13. Capitol Park and Regional Museum
14. Friends of the Cabildo
15. Louisiana Museum Foundation
16. Old Business
17. New Business
18. Adjourn