

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**MONDAY, JANUARY 22, 2024**  
**NEW ORLEANS JAZZ MUSEUM AT THE OLD U.S. MINT**  
**400 ESPLANADE AVENUE**  
**10:30 A.M.**  
**AGENDA**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes from the November 13, 2023 Meeting**
- 4. Interim Director's Report**
- 5. Chairman's Report**
- 6. Irby/Finance**
  1. Commercial: 808 Chartres - Update and Motion - Lease Agreement
  2. Motion to Approve \$100,000 to engage various outside contractors to renovate vacant residential units
  3. Update and Motions to Ratify Executive Committee Actions:
    - a. Commercial: 507 St. Ann, Artistic Heritage - Notice - Application Timeline
    - b. Commercial: 525 St. Ann, Jackie's - Notice - Application Timeline
    - c. Residential: 543 St. Ann, 2<sup>nd</sup> fl. - Name Change
    - d. CPI Adjustment and Rent Abatement
  4. Irby Financials - Year to date
- 7. Collections Committee**
  - a. Proposed Acquisition for the Permanent Collection
    - Gifts
    - Purchase Ratification
  - b. Proposed Deaccessions from the Permanent Collection
  - c. Outgoing Loans
  - d. Conservation
  - e. Incoming Loans
  - f. Incoming Loan Extensions
- 8. Architecture Preservation Committee**
- 9. Governance Committee**
- 10. Search Committee**
- 11. Louisiana Civil Rights Museum Advisory Board**
- 12. Curatorial**
- 13. New Orleans Jazz Museum**
- 14. Capitol Park and Regional Museums**
- 15. Friends of the Cabildo**
- 16. Louisiana Museum Foundation**
- 17. Old Business**
- 18. New Business**
  - Election of Chairman, Vice Chairman and Treasurer at March meeting
  - Attendance Numbers
- 19. Adjourn**

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.