

**NOTICE OF PUBLIC MEETING**  
**MEETING OF THE**  
**BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM**  
**MONDAY, March 18, 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 January 13, 2024 Board Meeting**
- 4. Chairman's Report**
  - Introduction and swearing in of New Board members
  - Orientation
  - Election of Officers – Chairman, Vice-Chair and Treasurer
  - Adding a member to the Executive Committee
  - New Committee Assignments
- 5. Interim Director's Report**
  - Audit and Facility Use Report Updates
  - Strategic Planning
  - Attendance Report
  - Ticket Sales Report
- 6. Irby/Finance**
  - a. Commercial - Update and Motion to Accept Applications for 525 St. Ann
  - b. Residential - Update on Irby Apartment Guest Log
  - c. Residential - Update on Irby Apartment Vacancies
  - d. Financials-Budget to Actual as of February 29, 2024
- 7. Collections Committee**
  - Ratification of Loans and Conservation
- 8. Architecture Preservation Committee**
- 9. Governance Committee**
- 10. Search Committee**
- 11. Louisiana Civil Rights Museum Advisory Board**
- 12. Curatorial**
- 13. New Orleans Jazz Museum**
  - NOJM Grants
- 14. Capitol Park and Regional Museums**
- 15. Friends of the Cabildo**
- 16. Louisiana Museum Foundation**
- 17. Old Business**
- 18. New Business**
- 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.