

NOTICE OF PUBLIC MEETING
MEETING OF THE
BOARD OF DIRECTORS OF THE LOUISIANA STATE MUSEUM
MONDAY, MAY 19, 2025
CAPITOL PARK MUSEUM, MULTIPURPOSE ROOM
660 N. FOURTH STREET, BATON ROUGE, LA
12 NOON
AGENDA

1. Call to Order	Wendy Lodrig	12:00
2. Adoption of Agenda +	Wendy Lodrig	
3. Adoption of Minutes from the March 24, 2025 Meeting +	Wendy Lodrig	
4. Chairman's Report	Wendy Lodrig	12:05
a. Amendments to the Bylaws –		
Standing Committees: Governance and Education		
5. Director's Report	Becky Mackie	12:20
a. Capital Projects		
b. Public Programs		
c. Katrina Refresh		
d. Ticket Hub		
6. Strategic Plan		
a. Mission Statement	Sandy Shilstone	12:35
b. Code of Ethics		
c. Financial Model & Staffing Plan		
d. Plan Adoption +		
7. Irby/Finance	Darryl Gissel	1:00
a. Commercial Updates	Becky Mackie	
i. Award lease for 537 St Ann Street +		
b. Residential Updates +		
c. Financial Statements		
8. Collections Committee +	Mary Coulon	1:20
9. E.D. White	Malcolm Hodnett	1:30
10. Louisiana Civil Rights Museum Advisory Board	Karl Connor	1:35
11. Exhibits	Steven Maklansky	1:45
12. Capitol Park and Regional Museums	Cody Scallions	1:55
13. Friends of the Cabildo	Jason Strada	2:05
14. Louisiana Museum Foundation	Kristin Shannon	2:15
15. Old Business		
16. New Business		
17. Public Comments		
18. Adjourn	Wendy Lodrig	2:30

+Action item