

Notice of Public Meeting
Meeting of the Board of Directors of the Louisiana State Museum
Old U.S. Mint, 400 Esplanade Ave., 3rd Floor, New Orleans, LA 70116
November 4, 2019, 12:30 p.m.

Agenda

- I.** Call to order
- II.** Adoption of the Agenda
- III.** Adoption of Minutes from Louisiana State Museum Board of Directors Meeting held September 16, 2019
- IV.** Interim Director's Report
- V.** Governance Study Update by Lord Cultural Resources
- VI.** Board Action Items
 - A.** Irby/Finance Committee Report
 - 1. Approval of Kline Perrin, Jr. as new tenant in 519 St. Ann, 2nd floor.
 - 2. Approval for tenant in 519 St. Ann, 2nd floor to upgrade/make repairs.
 - 3. Approval of Lisa Arnoult as new tenant in 806 Chartres, 2nd floor.
 - 4. Approval of William Lazaro, Jr. as new tenant in 511 St. Ann, 2nd floor.
 - B.** Collections Committee Report
 - 1. Accessions
 - 2. Deaccessions
 - 3. Incoming loans for upcoming/current exhibitions
 - 4. Outgoing loans
 - 5. Incoming loan extension for Napoleon painting
- VII.** Reports from Friends groups and Foundations
- VIII.** Old Business
- IX.** New Business
- X.** Adjournment

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.