

**Meeting of the  
Board of Directors of the Louisiana State Museum  
Old U.S. Mint**

August 23, 2021 at 10:00am

**Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- III. Oath of Office for Ruth Burke, Brian King and Wendy Lodrig
- IV. Board Chair and Co-Chair nominations
- V. Adoption of the Minutes from the Louisiana State Museum Board of Directors held on May 17, 2021.
- VI. Lieutenant Governor Billy Nungesser
- VII. Review of the LSM Board roles and responsibilities
- VIII. Committee Reports and Board Action Items:
  - a. Executive Committee
    - i. Adoption of the minutes from the June 21, 2021 committee meeting
  - b. Irby/Finance Committee Action Items
    - i. Ratification of Irby Annual Budget
    - ii. Commercial Tenant Existing Leases - September 30, 2021
    - iii. Review commercial tenant bid process
  - c. Collections Committee Action Items
    - i. Proposed Donations to the Permanent Collection
    - ii. Notification of Acquisitions to the Demonstration Collection
    - iii. Proposed Deaccessions from the Permanent Collection
    - iv. Conservation Treatment
    - v. Outgoing Loans
    - vi. Outgoing Loan Extension
    - vii. Incoming Loans
    - viii. Incoming Loan Extension
- IX. Interim Director's report
- X. Green Book Exhibition and Programming – Rodneya Hart
- XI. Friends/Foundation reports
- XII. Old Business
- XIII. New Business
- XIV. Adjourn